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TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

TREASURE ISLAND DEVELOPMENT AUTHORITY
MEETING AGENDA

July 9, 2014 – 1:30PM

Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

DIRECTORS

Linda Fadeke Richardson, President
Larry Mazzola, Jr., VP
Mark Dunlop, CFO
Hon. Jane Kim (Ex-Officio)

John Elberling
Jean-Paul Samaha, Secretary
V. Fei Tsen
Dr. Tomás Aragón

Mirian Saez, Director of Island Operations
Kate Austin, Commission Secretary

ORDER OF BUSINESS

GOVERNMENT
DOCUMENTS DEPT

JUL - 3 2014

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1. Call to Order and Roll Call

2. General Public Comment

This item is to allow members of the public to address the Treasure Island Development Authority Board ("Authority Board") on matters that are within the subject matter jurisdiction of the Authority Board and that do not appear on the agenda. In addition to General Public Comment, Public Comment will be held after each item on the agenda.

(Discussion Item)

Estimated Length of Item: 15 minutes

3. Reports

a. Report by Director of Island Operations

This item is to allow the Director of Island Operations to report on staff activities, leasing, health and public safety, utilities, budget, Quality of Life issues, social services, on-island events and to make general announcements. *(Discussion Item)*

Estimated Length of Item: 15 minutes

b. Report by Treasure Island Director

This item is to allow the Treasure Island Director to report on the status of environmental remediation and coordination with the Department of the Navy, interactions with other City and State agencies, progress with Treasure Island Community Development in implementation of the Disposition and Development Agreement and related plans, and other activities related to the transfer and development of the former Naval Station Treasure Island. *(Discussion Item)*

Estimated Length of Item: 20 minutes

4. Communications From and Received by TIDA *(Discussion Item)*

Estimated Length of Item: 5 minutes

5. Ongoing Business by Board of Directors *(Discussion Item)*

Estimated Length of Item: 5 minutes

6. CONSENT AGENDA *(Action Items)*

Estimated Length of Item: 5 minutes

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Authority Board and will be acted upon by a single vote of the Authority Board.

There will be no separate discussion of these items unless a member of the Authority Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

- a. Approving the Minutes of the May 14, 2014 Regular Meeting
- b. Resolution Authorizing the Eighteenth Amendment to the Treasure Island Marina Master Lease between the Authority and the United States Navy to Extend the Term
- c. Resolution Authorizing the Twenty Sixth Amendment to the Treasure Island Event Venues Master Lease between the Authority and the United States Navy to Extend the Term
- d. Resolution Authorizing the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Authority and the United States Navy to Extend the Term
- e. Resolution Authorizing the Thirty Ninth Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term
- f. Resolution Authorizing the Thirtieth Amendment to the Treasure Island South Waterfront Master Lease between the Authority and the United States Navy to Extend the Term
- g. Resolution Authorizing the Tenth Amendment to the Treasure Island Childcare Center Master Lease between the Authority and the Navy to Extend the Term
- h. Resolution Approving and Authorizing an Extension of the Cooperative Agreement with the United States Navy from October 1, 2014 to September 30, 2015
- i. Resolution Approving and Authorizing the Execution of an Assignment and Assumption of the Exclusive Negotiating Agreement and Interim Sublease and Consent to Assignment between Treasure Island Enterprises, LLC, a California limited liability company and Treasure Island Marina, LLC, a California limited liability company, for the Operation of the Treasure Island Marina

- j. Resolution Retroactively Approving and Authorizing the Execution of a Second Amendment to the Professional Services Agreement between the Embarcadero YMCA, a Branch of the YMCA of San Francisco, and the Treasure Island Development Authority and the Department of Children, Youth, and Their Families, to continue contract services and Novation for Fiscal Year 2014-2015.
7. TIHDI Annual Report (*Discussion Item*)
Estimated Length of Item: 20 min
8. TIMMA Congestion Pricing Studies Update (*Discussion Item*)
Estimated Length of Item: 20 minutes
9. Progress Report on Surveys of Treasure Island Homes (*Information Item*)
Estimated Length of Item: 20 minutes
10. Discussion of Future Agenda Items by Directors (*Discussion Item*)
Estimated Length of Item: 5 minutes
11. POSSIBLE CLOSED SESSION TO CONFER WITH REAL PROPERTY NEGOTIATORS
If approved by the Authority Board, this closed session will take place for approximately 30 minutes at the end of the meeting
- a. Public comment on all matters pertaining to closed session.
- b. Vote on whether to hold closed session to confer with legal counsel regarding all matters listed below as Conference with Legal Counsel. (Action item)
- 1.) CONFERENCE WITH REAL PROPERTY NEGOTIATORS-pursuant to Government Code Section 54956.8, and Administrative Code Section 67.8(a)(2) and 67.12(b)(1).
Persons negotiating for the Authority: Bob Beck
Persons negotiating with the Authority: United States Navy, Treasure Island Community Development LLC, Treasure Island Homeless Development Initiative
Property: Former Naval Station Treasure Island
Under Negotiation:
Price: _____ Terms of payment: _____ Both: X
- c. Reconvene in open session (Action item)
- 1.) Possible report on action taken in closed session under Agenda Item 9 (Government Code Section 54957.1(a) (1) and San Francisco Administrative Code Section 67.12(a) and 67.12(b)(1)).
- 2.) Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)).
12. Adjourn

Relevant documents such as resolutions, staff summaries, leases, subleases are available at the Treasure Island Development Authority Office, One Avenue of the Palms, Second Floor,

Treasure Island, and the Government Information Center at the Main Library, 100 Larkin Street. Public comment is taken on each item on the agenda.

If any materials related to an item on this agenda have been distributed to the TIDA Board of Directors after distribution of the agenda packet, those materials are available for public inspection at Treasure Island Development Authority, Building One, 2nd Floor, One Ave. of Palms, San Francisco, CA 94130 during normal office hours.

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The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under

the Sunshine Ordinance or to report a violation of the ordinance, contact: Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the SOTF or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org>



TIDA REVENUE AS OF 06/30/14

	As of 06/30/14	2014 Projected Revenue	Variance	Pct
TI JOINT VENTURE - WINE VALLEY	173,781	295,000	(121,219)	59%
TI SPECIAL EVENTS	284,055	218,850	65,205	130%
COMMERCIAL PAYMENTS	3,747,511	3,216,241	531,270	117%
FILM	24,500	30,000	(5,500)	82%
YBI CELLSITES/BANNER	230,237	297,720	(67,483)	77%
MARINA	93,925	90,000	3,925	104%
HOUSING CAM	398,661	479,472	(80,811)	83%
JOHN STEWART CO.	3,962,481	4,192,274	(229,793)	95%
	8,915,152	8,819,557	95,595	101%

TID#	get	Expenditures as of 6/30/14	Balance
A. ADMINISTRATION			
TRAINING, CONFERENCES AND TRAVEL COSTS (02200)		\$20,300	\$11,472
EMPLOYEE FIELD EXPENSES (LOCAL FIELD EXPENSES) (02300)		\$2,000	\$2,000
MEMBERSHIP FEES (02400)		\$6,700	-\$13,578
PROMOTIONAL AND MARKETING EXPENSE (02500)		\$35,000	\$25,074
ADMIN PROFESSIONAL & SPECIALIZED SERVICES (02700)			
a. THDI - OPERATING CONTRACT		\$171,000	\$28,908
b. TREASURE ISLAND BOYS & GIRLS CLUB HOUSE		\$146,990	\$121,423
c. TIGYM OPERATIONS YMCA		\$148,775	\$32,261
d. OTHER PROFESSIONAL SERVICES (02799)		\$45,000	\$2,766
e. REDEVELOPMENT PROFESSIONAL SERVICES (02799)		\$895,000	\$123,224
TOTAL ADMINISTRATION		\$1,269,765	\$263,476
PROFESSIONAL & SPECIALIZED SERVICES (2800)			
1. MAINTENANCE SERVICES - BUILDINGS			
A. SCAVENGER SERVICES (Trash Disposal)		\$31,250	\$6,864
B. JANITORIAL SERVICES (TOOLWORKS)		\$130,000	\$2,125
C. PEST CONTROL (02803)		\$5,000	\$2,591
D. GROUNDS MAINTENANCE (RUBICON) (02801)		\$705,000	\$0
E. MAINTENANCE SERVICES (BUILDING) (02899)		\$100,000	\$100,000
F. MAINTENANCE SERVICES (FACILITY) (02800)		\$150,000	\$150,000
G. MISC. FACILITY (PUBLIC ART HISTORICAL PRESERVATION) (03031)		\$20,000	\$12,140
2. RENTS & LEASES - EQUIPMENT (03100-03599)		\$50,000	\$34,008
3. MATERIALS & SUPPLIES (04000)		\$25,000	\$11,752
4. OTHER MATERIAL AND SUPPLIES - PUBLIC SAFETY (04599)		\$25,000	\$20,129
TOTAL PROFESSIONAL & SPECIALIZED SERVICES		\$919,657	\$321,593
CITY DEPARTMENT WORK-ORDERS			
GENERAL SERVICES AGENCY (081CA)		1,233,558	\$930,810
RISK MANAGEMENT SERVICES (OPERATIONS AND REDEVELOPMENT INSURANCE) (081CB)		96,117	\$90,383
TIS-DS SERVICES (081CI)		23,999	\$2,182
GF-CITY ATTORNEY - LEGAL SERVICES		\$966,558	\$521,642
TIS-DS SERVICES (081CS)		416	\$71
GF-TIS TELEPHONE SERVICES (081ET)		\$13,892	\$6,373
GF-FIRE (081FC)		\$103,000	\$93,500
HR - MANAGEMENT TRAINING		\$4,740	\$4,740
IS-PURCH-CENTRAL SHOPS-AUTO MAINT (AAO) (081PA)		\$11,660	\$4,575
IS-PURCH-CENTRAL SHOPS-FUEL STOCK (AAO) (081PF)		\$3,887	\$1,780
GF-PARKING & TRAFFIC (081PK)		\$25,000	\$15,566
IS-PURCH-REPRODUCTION (AAO) (081PR)		779	\$5,221
GF-POLICE SECURITY (SFPD) (081SP)		\$60,087	\$11,076
GF-PUC (AAO) (\$880,720 Utility and Capital Investment, \$150,000 Generators, \$200,000 MOU)		\$1,074,661	\$150,603
SR-OPW-BUILDING REPAIR (081WB)		\$649,835	-\$79,771
SR-OPW-BUREAU OF STREET ENVIRONMENTAL SERVICES (081WC)		\$154,063	\$0
SR-OPW-BUREAU OF STREETS AND SEWER REPAIR SERVICES (081WR)		\$180,691	\$234,235
SR-OPW-BUREAU OF URBAN FORESTRY SERVICES (081WU)		\$305,902	\$18,793
ADM - REAL ESTATE SPECIAL SERVICES (DEPT. OF REAL ESTATE- FACILITIES MGMT) (081W6)		\$32,040	\$23,274
HUMAN SERVICES AGENCY (081SS)		\$40,000	\$13,930
DEPARTMENT OF PUBLIC HEALTH (081HP)		40,964	\$9,036
TOTAL CITY DEPARTMENT WORK-ORDERS		\$4,283,187	\$2,026,355
TOTAL OPERATIONS EXPENDITURES		\$6,819,557	\$2,611,424

\$2,707,019

REVENUES LESS EXPENDITURES AS OF 06/30/14



JUN 30 2014

MS, KA, F/G

MEMORANDUM

To: Mirian Saez, Director of Operations, Treasure Island Development Authority

cc: Suzanne Wood, Edison Capital Jack Gardner, JSCo Dan Stone, JSCo
John Stewart, JSCo Loren Sanborn, JSCo Connie Le, JSCo
Sonya Rosenbach, JSCo Lynny Lee, JSCo

From: Jeffrey Kohler

Date: June 27, 2014

Subject: Percentage Rent for Treasure Island Housing Project Sublease for May 2014

Enclosed is our payment of Percentage Rent in the amount of \$101,157 for the May 2014 period, calculated per the sublease agreement. As a reminder, we took a proactive management measure by temporarily suspending the 2010 audit disbursement reduction (this is the recouping of 1/36th of prior year audit adjustments outlined in the 2010 Audit) during Jan – May 2014. We are happy to report positive 2013/2014 revenue performance results and we have now paid all suspended payments. As of the date of this memo, we has recouped 23/36th (64%) of prior year audit adjustment, so there still remains 13 more months of payments until paid in full.

Calculation of Funds Available for Distribution

TIDA receives 95% revenues remaining after adjusting gross revenues by operating expenses, current accretion due and the repayment of ledger balances based on sublease specifications. Funds expended for replacement reserve eligible items are expensed in the period expenses are recognized. To the degree that these costs are reimbursed from the replacement reserve account, percentage rent will be adjusted in the period that the reserve draw is approved.

For the month of May 2014, actual Total Revenues were about 5.13% below budgeted Total Revenues. Total expenses for May 2014 were approximately 21.11% above budgeted for the month. The result was that Funds Available for May 2014 Distribution were \$155,839 or about 54.60% below budgeted amounts. This is the result of several major projects including: road and sidewalk repairs, mold remediation and projects for the benefit of TIDA.

Calculation of Percentage Rent

Based on operations, a total of \$155,839 in adjusted Gross Revenues after costs of operations are available for distribution for the May 2014 period. These revenues are distributed as follows:

<u>May 2014 Distributions</u>	<u>May 2014 Actual</u>	<u>May 2014 Budgeted</u>
Available for Distribution	\$155,839	\$343,275
Percentage rent for TIDA	\$148,047	\$326,095
Repay Prior overpayment 23 (1/36 th total per period)	-46,890	
Net Disbursed as percentage rent to TIDA	\$101,157	\$326,095
Percentage rent for JSCo	\$7,792	\$17,163

This percentage rent breakdown reflects the current year split by TIDA/JSCo. Beginning with April 2005 disbursements, TIDA receives 95% of revenues after expenses, while the John Stewart Company percentage is 5% of the amount.



Comparison to Budget

Comparison to Budget

	May-14			YEAR TO DATE (T.I.D.A version)		
	Actual	Budget	% Variance	Actual	Budget	% Variance
Total Revenue	939,739	990,858	(50,819)	11,203,781	10,896,157	307,624
Marketing Expenses	2,848	8,723	(5,879)	42,176	96,015	(53,839)
Administrative Expenses	112,042	97,957	14,089	861,702	1,077,533	(215,831)
Utilities	138,421	151,569	(13,148)	1,578,742	1,687,265	(88,523)
Operating and Maintenance	248,505	200,029	48,476	2,428,129	2,200,407	227,722
Taxes and Insurance	35,949	39,097	(3,148)	912,364	430,103	482,261
% Rent	52,794	51,682	1,052	570,611	588,509	(2,102)
Reserves		11,560	(11,560)	127,160	127,160	(92,941)
Replacement (excl. anticipated draw)	193,402	86,666	106,736	699,768	953,334	(253,566)
Total Expenses	783,900	647,283	136,617	7,127,711	7,120,326	7,385
Available for Distribution	155,839	343,275	(187,436)	4,076,070	3,775,831	300,239
Available for Distribution	155,839	343,275	(187,436)	4,076,070	3,775,831	300,239
TIDA	148,047	326,095	(178,064)	3,872,267	3,587,055	285,227
JSCO	7,792	17,163	(9,372)	203,804	188,778	15,026

TIDA % Rent Payback	(46,890.00)	2010 Audit Disbursement Reduction (Jan to May 2014)
Net Disbursed as percentage rent to TIDA	101,157.00	

TIDA % Rent Payback
Net Disbursed as percentage rent to TIDA



Draw	Draw 1/2	Draw 13	Draw 14	Draw 15	Draw 16	Draw 17	Draw 18	Draw 19	Draw 180	Draw 181	Draw 182	Draw 183	Draw 184	Average 13 months
Units ready for occupancy at beginning of month	578	578	578	578	578	578	578	578	578	578	578	578	578	
Units Leased and Occupied during month	447	447	448	448	448	448	448	448	448	447	447	448	448	
Available Units Leased and Occupied during month	447	447	448	448	448	448	448	448	448	447	447	448	448	
Average Unit Rent														
REVENUE FROM OPERATIONS														
6207 Gross Rental Potential	132,009	132,009	132,009	132,009	132,009	132,009	132,009	132,009	132,009	132,009	132,009	132,009	132,009	132,009
6208 Less: Common Area	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)	(167,719)
6209 Total Gross Rental Potential	189	189	189	189	189	189	189	189	189	189	189	189	189	189
6210 Less: Other Revenue	2,778	2,778	2,778	2,778	2,778	2,778	2,778	2,778	2,778	2,778	2,778	2,778	2,778	2,778
6211 Total Net Revenue	935,274	935,274	935,274	935,274	935,274	935,274	935,274	935,274	935,274	935,274	935,274	935,274	935,274	935,274
EXPENSES FROM OPERATIONS														
6300 ADMINISTRATIVE EXPENSES	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6301 Advertising/Marketing	459	459	459	459	459	459	459	459	459	459	459	459	459	459
6302 Credit Reports	18,615	18,615	18,615	18,615	18,615	18,615	18,615	18,615	18,615	18,615	18,615	18,615	18,615	18,615
6303 Media Office TI	5,373	5,373	5,373	5,373	5,373	5,373	5,373	5,373	5,373	5,373	5,373	5,373	5,373	5,373
6304 Office Supplies	27,969	27,969	27,969	27,969	27,969	27,969	27,969	27,969	27,969	27,969	27,969	27,969	27,969	27,969
6305 Furniture, Lease	6,813	6,813	6,813	6,813	6,813	6,813	6,813	6,813	6,813	6,813	6,813	6,813	6,813	6,813
6306 Temporary Services	2,867	2,867	2,867	2,867	2,867	2,867	2,867	2,867	2,867	2,867	2,867	2,867	2,867	2,867
6307 Manager/Supervisor	6,587	6,587	6,587	6,587	6,587	6,587	6,587	6,587	6,587	6,587	6,587	6,587	6,587	6,587
6308 Legal Expenses	1,974	1,974	1,974	1,974	1,974	1,974	1,974	1,974	1,974	1,974	1,974	1,974	1,974	1,974
6309 Audit Fee/Bookkeeping	1,380	1,380	1,380	1,380	1,380	1,380	1,380	1,380	1,380	1,380	1,380	1,380	1,380	1,380
6310 Telephone	188	188	188	188	188	188	188	188	188	188	188	188	188	188
6311 Collection Loss	228	228	228	228	228	228	228	228	228	228	228	228	228	228
6312 Administrative	50	50	50	50	50	50	50	50	50	50	50	50	50	50
6313 Mileage/Travel	230	230	230	230	230	230	230	230	230	230	230	230	230	230
6314 Vehicle Lease & Insurance	1,874	1,874	1,874	1,874	1,874	1,874	1,874	1,874	1,874	1,874	1,874	1,874	1,874	1,874
6315 Seminars/Training	108	108	108	108	108	108	108	108	108	108	108	108	108	108
6316 Computer Charges	1253	1253	1253											



May 2014 Operations for Treasure Island Project

Units ready for occupancy at beginning of month	Draw 172	Draw 173	Draw 174	Draw 175	Draw 176	Draw 177	Draw 178	Draw 179	Draw 180	Draw 181	Draw 182	Draw 183	Draw 184	Average 13 months
Units Leased and Occupied during month	578	578	578	578	578	578	578	578	578	578	578	578	578	-
Aggregated Units Leased and Occupied during month	578	578	578	578	578	578	578	578	578	578	578	578	578	-
Average Unit Rent	443	447	448	451	451	456	455	455	459	467	468	470	472	467
6542 Repairs Contract	3,224	4,636	4,636	885	11,132	2,568	35,284	(891)	1,676	1,120	23,443	1,112	5,386	-
6543 Plumbing Maintenance	433	1,668	3,315	3,080	1,985	8,172	1,250	9,402	746	790	24,055	22,089	11,881	-
6544 Electric Maintenance	4,578	-	2,250	-	420	582	5,910	1,761	-	(497)	6,088	2,270	-	-
6545 Heating and Cooling	3,408	-	-	145	-	8,838	2,298	2,355	886	-	6,988	-	9,197	-
6546 Payroll Environmental	225	-	-	-	-	-	-	-	-	-	-	-	-	-
6553 Appliances Repairs	225	-	-	1,221	-	-	-	-	-	-	-	-	-	-
6555 Appliances Painting and Decorating Supply & Contract	3,458	2,997	566	5,122	18,640	781	224	94	48,244	1,454	1,552	1,833	786	-
6570 Vehicle Lease	1,612	859	1,434	1,468	3,246	1,039	-	-	1,417	827	882	1,046	1,177	-
6572 Maint and Equipment Repair	10,500	13,850	6,300	13,200	-	2,803	6,087	-	-	3,870	-	-	50	-
6590 Misc. Oper and Maintenance	4,300	8,173	-	-	435	2,321	2,961	6,261	5,654	150	-	571	51,087	-
6574 Uniform/Laundry Service	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6578 Repairs Contract Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6598 Fire Damage Costs	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7220 Interior Replacement (eligible for RR Draw)	70,371	64,274	22,210	19,045	48,750	15,324	22,866	10,265	18,555	30,954	52,686	8,648	31,329	-
7223 Appliance Replacement (eligible for RR Draw)	16,225	16,479	2,061	5,353	10,231	-	3,591	10,794	6,485	10,760	10,760	5,468	5,468	-
7240 Exterior Replacement (eligible for RR Draw)	317,864	5,690	64,554	26,638	5,950	12,350	14,968	2,925	6,100	19,054	43,597	156,604	156,604	-
Subtotal: Operating and Maintenance	317,864	246,824	278,591	215,613	287,304	214,408	217,458	213,313	177,022	244,862	300,657	274,887	413,964	-
6711 Payroll Taxes	3,991	3,801	3,900	3,870	3,816	4,095	3,857	5,913	6,590	4,285	4,497	4,025	4,133	-
6790 Misc Licenses/Permits	1,044	-	-	-	-	-	-	-	-	-	-	-	-	-
6720 Property Insurance Inc Insurance Claims #	13,722	13,722	13,266	13,038	13,038	14,640	14,540	14,500	14,500	14,540	14,540	14,540	14,540	-
6802 Insurance Claims Expense	4,231	45,624	32,528	-	64,944	7,666	391,798	-	7,282	106,481	(47,319)	-	-	-
6721 Fidelity Bond	2,564	-	-	-	-	-	-	-	-	-	-	-	-	-
6722 Workers Compensation	4,062	4,201	4,082	4,180	4,087	4,366	4,100	4,553	4,270	3,838	4,369	4,302	4,376	-
6723 Emp Health and Life Insurance (excludes 4)	8,602	6,608	6,381	6,608	2,208	6,241	6,241	6,241	5,620	5,742	5,742	6,744	5,746	-
6725-10 401(K) Matching Contribution estimate	528	528	529	528	528	529	528	528	529	528	529	528	528	-
6730 Possessory Interest Tax	6,322	6,322	6,322	6,308	6,308	6,308	6,308	6,308	6,308	6,308	6,308	6,308	6,308	-
7140 Base Rent Payment	51,683	51,683	51,683	51,683	51,683	51,683	51,683	51,683	51,683	51,683	51,683	52,734	52,734	-
Subtotal: Taxes/Insurance	94,835	133,394	118,810	86,215	145,709	95,417	448,992	74,145	96,343	193,405	40,548	88,180	88,682	-
6991 Recreation Salaries	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6992 Recreation Supplies	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal: Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal: Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL OPERATING EXPENSES	654,462	632,353	637,470	547,480	663,629	584,519	929,233	548,184	532,626	688,288	601,130	597,467	783,900	-
Less Reserves	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Less Operating Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL EXPENSES	654,462	632,353	637,470	547,480	663,629	584,519	929,233	548,184	532,626	688,288	601,130	597,467	783,900	-
Total Expenses Not of Environmental	685,052	642,953	648,070	550,080	674,429	586,933	929,233	548,184	532,626	688,288	601,130	597,467	783,900	-
Total Expenses Not of Environmental	685,052	642,953	648,070	550,080	674,429	586,933	929,233	548,184	532,626	688,288	601,130	597,467	783,900	-
TOTAL ENVIRONMENTAL EXPENSES	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Operating Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-



May 2014 Operations for Treasure Island Project

[illegible]



JUN 30 2014
MS, KA, FILE

TREASURE ISLAND

Monthly Maintenance Common Area Charges 2014

6589—MAINTENANCE-COMMON AREA CHARGES: The figure of an average \$28,300 per month/\$339,608 per year is included. Common Service charges are referenced in Section 3.1.2. and 3.1.3 of Exhibit 1 as part of the Exhibits to the Sublease Agreement. Common Service Charges are composed of two parts: a charge for the land (\$6,886.96 per month) and a charge for the structures (\$23,317.54). The Common Area charge for the structures is a function of each apartment's square footage. While Common service Charges per annum have been historically fixed at \$30,204.50 per month/ \$362,454.00 per year based upon a portfolio of 632 units, this expense was reduced in July 2007 by **\$1,962.38 per month to \$28,242.10 per month**/ \$338,905.20 per year with the return of the 54 "borrowed" units to Treasure Island Homeless Development Initiative. The Common Area Charges are now based upon a portfolio of 578 units.



CITY & COUNTY OF SAN FRANCISCO



MIRIAN SAEZ
DIRECTOR OF ISLAND OPERATIONS

TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

To: Treasure Island Development Authority Board of Directors
From: Mirian Saez, Director of Island Operations
Date: June 24, 2014
Re: Use Permit and Film Permit Waivers

The following waivers were granted for the months of June, July, 2014.

Fee Waivers:

- United States Navy, meeting, 6/17/14
- Treasure Island Museum Association, Meeting, 6/21/14
- Delancey Street, BBQ, July 4, 2014

**Treasure Island Development Authority
Subleases and Permits Executed
Pursuant To Leasing Policy
As of July 4, 2014**

Location / Facility	No.	Status (new / expired)	Company Name / Prospective Subtenant	Start Date	Leasehold Type	Sq. Ft.	Monthly Rent
Building 1 Suite 62	842	New	Tony Abeyta Arts and Graphics, a sole proprietorship	6/1/14	Office/Art Studio	750	\$11,400.00
Building 530	844	New	Sweitzer Fixtures, LLC	6/15/14	Wood working studio	4,000	\$16,200.00
Portion of Hangar 3	854	New	Muse Media Center, Inc.	7/1/14	Fabrication, Storage	10,000	\$30,000.00
Avenue I at 6th	P-843	New	Suchandra Bullock, an individual	6/1/14	Photo	N/A	\$500.00
Eucalyptus Lot	P-847	New	October Films, LTD	6/16/14	Film	N/A	\$1,000.00
Chapel Lot	P-848	New	P. Scott Productions, LLC	6/14/14	Photo	N/A	\$1,000.00
Lot at MN and 3rd	P-848	New	Jumping Fences, Inc.	7/14/14	Parking, Storage	N/A	\$5,000.00
Portion of 180 Parking Lot	P-850	New	Family Motor Coach Association	10/9/14	Parking	N/A	\$500.00
Tennis Courts	P-852	New	Pacific Brokerage, Inc.	7/19/14	Event	N/A	\$500.00
Tennis Courts, Eucalyptus Lot	P-853	New	Pacific Brokerage, Inc.	7/31/14	Event/Parking	N/A	\$3,000.00
Great lawn	P-855	New	Square, Inc.	8/21/14	Event	N/A	\$2,500.00
Chapel	E-41	New	Constance Mourning, an individual	6/22/14	Event	N/A	\$700.00
Fogwatch, Casa de la Vista	E-42	New	Elizabeth Malenk individual	3/21/15	Event	N/A	\$5,000.00
Chapel	E-44	New	Thor Boucher	12/13/14	Event	N/A	\$1,000.00
Chapel	E-45	New	Meghan Beran	6/20/14	Event	N/A	\$1,000.00
Chapel	E-46	New	Huihua Liang	6/1/14	Event	N/A	\$1,000.00

Casa de la Vista, Chapel Lot	E-47	New	Greylock Management, Inc.	6/12/14	Event	N/A	\$8650.00
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June 2014 Treasure Island Crime Statistics
on behalf of Captain William Rouldes, Southern Station



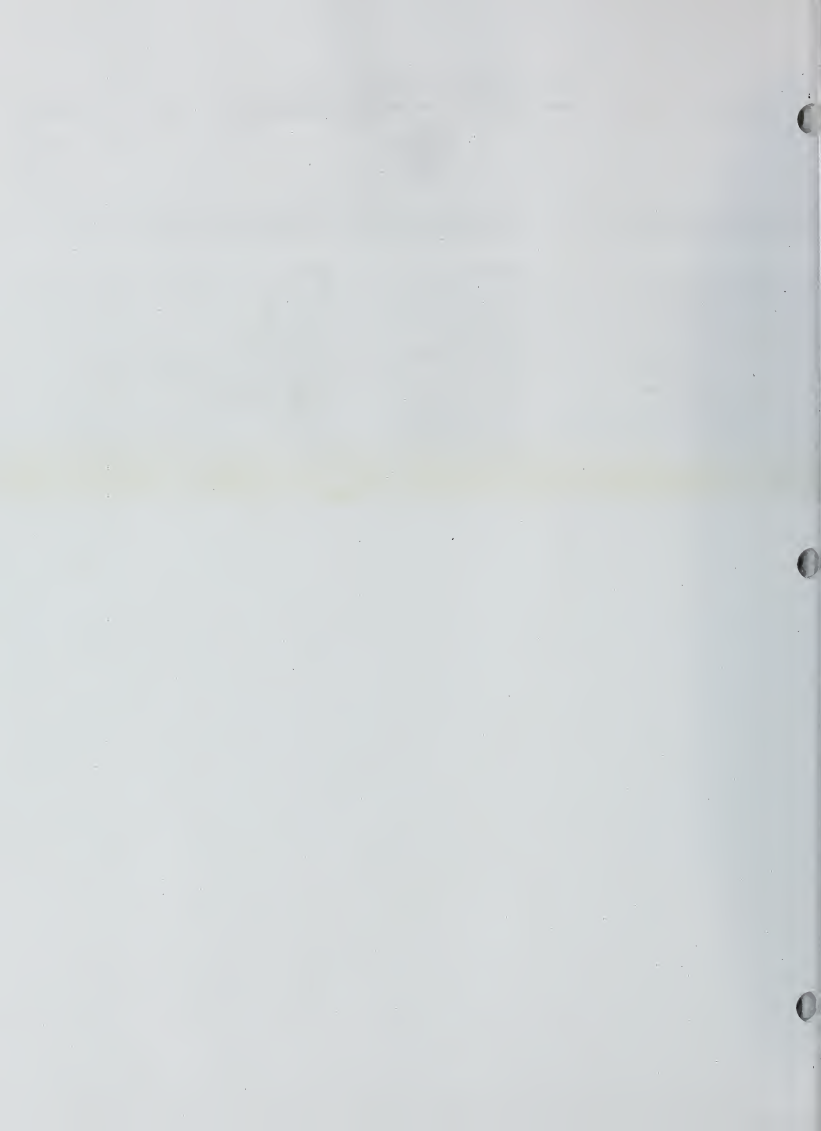
Incident #	Incident Type	Date	Address	Additional Info
14045957	Burglary, Apartment House, Unlaw ful Entry	06/02/14	OZBURN COURT /GATEVIEW STREET	Point of Entry: Backyard door
14045962	Burglary, Residence, Att. Forcible Entry	06/02/14	KEPLER CT / 13TH ST	Pry marks on front door. Burglar did not make it in.
140469938	Vehicle, Stolen, Auto	06/04/14	AVENUE H	Recovered
140471068	Robbery, Street or Public Place, W/ Gun	01/06/00	CLIPPER COVE WAY	Early morning robbery, Unknown n Male Involved
140474880	Assault, Aggravated, W/ Knife	06/07/14	CHINOOK CT	DV related
140475703	Theft, From Locked Vehicle, >\$950	06/07/14	CALIFORNIA AVE	Victims were tourist
140476632	Theft, From Locked Vehicle, >\$950	06/08/14	AVENUE OF THE PALMS	Victims were tourist
140478648	Theft, From Locked Vehicle, \$50-\$200	06/08/14	AVENUE OF THE PALMS	Victims were tourist
140478933	Theft, Other Property, \$200-\$950	06/08/14	AVENUE H	Happened inside Job Corps
140478971	Theft, From Locked Vehicle, >\$950	06/08/14	CLIPPER COVE WAY	Victim was passing by the area
140485871	Burglary, Residence, Att. Forcible Entry	06/11/14	STURGEON ST	Point of Entry: Break in through the sliding door
140486390	Burglary, Hot Frow l. Forcible Entry	06/11/14	MARINER DR / GATEVIEW AVE	Point of Entry: Broken rear w indow. Broke in w hile tenant was home
140494167	Burglary, Apartment House, Forcible Entry	06/14/14	GATEVIEW CT	Point of Entry: Sliding door w as broken
140498993	Theft, From Building, >\$950	06/13/14	CALIFORNIA AVE	Victim: TIDA; 180 feet of copper pipe
140514981	Theft, From Locked Vehicle, \$200-\$950	06/21/14	AVENUE OF THE PALMS	
140516539	Spouse, Cohabitee, Parent of Child in Common, Inflict Injury	06/21/14	HUTCHINS CT/13TH ST	DV related
140530868	Burglary, Apartment House, Unlaw ful Entry	06/26/14	FLOUNDER CT/12TH ST	Sewer pipe repair w as ongoing. Window s were left open by maintenance crew
140531838	Vehicle, Stolen, Auto	06/27/14	STURGEON ST	Recovered

BURGLARY: 6

THEFT, FROM LOCKED VEHICLE: 5

TRESPASSING:

BATTERY: 2



TI01 - TI Case Summary

Open

CASE ID	OPEN DT	CATEGORY	TYPE	LOCATION	OTHER DESCRIPTION	AGENCY
2825033	9/13/2013 2:37:09 PM			Intersection of CHINOOK CT and	Chinook (treasure island) --- The street cleaner came but did not do the street the customer lives. Customer said this happens very often. It looks really bad. We did not use 'missed route' service request because technically cleaner was there, just did not clean.	DPW BSES
3084128	11/20/2013 8:56:59 AM	Street Defects	Pavement_Defect	Intersection of TREASURE ISLAND RD and		DPW BSSR
3128730	12/4/2013 3:27:02 AM	Streetslights	Streetlight - Light_Burnt_Out	1408 STURGEON ST, SAN FRANCISCO, CA, 94130	Light out	PUC Power
3128734	12/4/2013 4:00:36 AM	Sign Repair	Sign - Missing	Intersection of EXPOSITION DR and GATEVIEW AVE	Missing Signage	SSD - Field Operations
3128735	12/4/2013 4:05:54 AM	Sign Repair	Sign - Missing	Intersection of 13TH TI ST and EXPOSITION DR		SSD - Field Operations
3211289	12/28/2013 11:25:04 PM	Streetslights	Streetlight - Light_Burnt_Out	Intersection of 13TH TI ST and AVENUE H	Pole Number 3 A 40	PUC Power
3355275	2/10/2014 3:32:51 PM	Streetslights	Streetlight - Light_Burnt_Out	Intersection of MACALLA RD and YERBA BUENA RD	No power to light. Danger to public	PUC Power
3361281	2/12/2014 12:50:39 PM	Streetslights	Streetlight - Light_On_all_the_time	1303 GATEVIEW AVE, SAN FRANCISCO, CA, 94130	1303 Gateview ave --- strange device attached to the light pole	PUC Power
3415782	3/3/2014 11:52:33 AM	Streetslights	Streetlight - Light_Burnt_Out	1401 STURGEON ST, SAN FRANCISCO, CA, 94130	1401 Sturgeon ---	PUC Power
3564381	4/18/2014 10:43:18 AM	Street Defects	Pavement_Defect	Intersection of MACALLA RD and NORTH GATE RD		DPW BSSR

CASE ID	OPEN DT	CATEGORY	TYPE	LOCATION	OTHER DESCRIPTION	AGENCY
3612259	5/5/2014 6:22:42 AM	Tree Maintenance	Trees - Damaged_Tree	Intersection of NIMITZ LN and	2 very dead and large broken tree limbs, "waiting to fall on below roadway and probably damage cars and/ kill someone. Also 2 blown down Gum trees that probably also should be "obvious hazard removed. Thank you!	DPW BSES BUF Graffiti
3617956	5/6/2014 2:05:47 PM	Sidewalk or Curb	sidewalk_other	Intersection of 12TH TI ST and AVENUE B	Fence rusted collapsed and a tripping tetanus hazard The fence at Gateview and west side on Treasure Island has collapsed months ago it has sharp rusty edges and fence with ice plant growing around it plus it curves upward about 1-1/2 feet so people trip on it ... it's right next to the bike path entrance	TIDA
3747606	6/17/2014 7:45:10 AM	General Requests	tida - tida - request_for_service	1312 GATEVIEW AVE, SAN FRANCISCO, CA, 94130	1312 GATEVIEW UNIT F --- CALLER STATES THAT HE REPORTED TO THE VILLAGE PROPERTY MANAGEMENT 1 WEEK AGO THAT THERE HAS BEEN A VEHICLE PARKED IN FRONT OF THE RESIDENCE FOR 2 WEEKS AND NOTHING HAS BEEN DONE, CALLER STATES THE VEHICLE IS : BLACK AUDI, LICENSE PLATE # 6GBG250 WITH NO PARKING PERMIT	TIDA
3774378	6/26/2014 9:05:43 AM	Graffiti Private Property	Not Offensive Graffiti on Private Property	Intersection of 5TH TI ST and AVENUE H	330 05th TI St -- Graffiti - Private	DPW BSES BUF Graffiti


CASE ID	OPEN DT	CATEGORY	TYPE	LOCATION	OTHER DESCRIPTION	AGENCY
3716803	6/6/2014 9:12:55 PM	Streetslights	Streetlight - Light_Glass_Cover_Hanging	1439 CHINOOK CT, SAN FRANCISCO, CA, 94130	In front of 1439 chinook --- light is hanging at about 15 degree angle, dangling, seems like it will fall at any minute -hazardous	PUC Power
3716842	6/6/2014 9:49:32 PM	Rec and Park Requests	Park - Structural_Maintenance	Intersection of AVENUE B and CHINOOK CT	Lights out in the park at corner of 9th street and avenue B. Light pole is in the middle of the grassy park.	311 Operations
3717472	6/7/2014 9:45:57 AM	Streetslights	Streetlight - Light_Burnt_Out	Intersection of AVENUE B and CHINOOK CT	corner of Avenue B and Chinook Ct. --- Lights out in the park at corner of 9th street and avenue B. Light pole is in the middle of the grassy park.	PUC Power
3733158	6/11/2014 11:03:30 PM	Streetslights	Streetlight - Pulldown_Wires_Exposed	Intersection of CHINOOK CT and CROAKER CT	On Saturday, June 7, I called to report the streetlight had broken off the pole. Saturday morning, probably around 2 or 3 a.m., SFPUC came out and removed the hazardous dangling street light. I'm wondering if you have a reinstall date? The street is now pitch black at night and unsafe. Can you check as to when they will return to replace the broken streetlight? Thanks!	PUC Power
3743858	6/16/2014 6:28:44 AM	MUNI Feedback	MUNI - Services_Service_Delivery_Facilities	Intersection of BAYSIDE DR and GATEVIEW AVE		FT - Muni Customer Service
3753185	6/18/2014 4:28:47 PM	Streetslights	Streetlight - Light_Burnt_Out	Intersection of BAYSIDE DR and GATEVIEW AVE	On Bayside Drive from Gattview Ave to 1203 Bayside drive --- At least 4 street lights out. It is completely dark. There are raccoons, caller is concerned.	PUC Power
3755333	6/19/2014 11:14:48 AM	Streetslights	Streetlight - Light_Burnt_Out	1201 BAYSIDE DR, SAN FRANCISCO, CA, 94130	1201 Bayside --- two street lights out in this area	PUC Power
3774955	6/26/2014 11:29:00 AM	MUNI Feedback	MUNI - Conduct_Discourteous_In sensitive_Inappropriate_Conduct	Intersection of 9TH TT ST and AVENUE D		FT - Muni Customer Service

CITY & COUNTY OF SAN FRANCISCO



MIRIAN SAEZ
DIRECTOR OF ISLAND OPERATIONS

TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0880 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

To: Treasure Island Development Authority Board of Directors
From: Peter Summerville 
Date: July 1, 2014
Re: Treasure Island Power Outages – June 2014
Cc: Mirian Saez, Director of Island Operations

- On Thursday June 26th at approximately 3:15 PM two residential buildings, 1395 Gateview and 1397 Gateview, experienced a power outage. SF Public Utilities Commission (PUC) dispatched repair crews and alerted TIDA staff. Power to the impacted buildings was restored at approximately 6:56 PM. PUC determined the cause of the outage to be a failed transformer.





TREASURE ISLAND DEVELOPMENT AUTHORITY
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(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

To: Mirian Saez, Director of Island Operations
From: Peter Summerville
Date: July 2, 2014
Re: Departmental Water Conservation

Please let this memo serve as an update on the Treasure Island Development Authority's to-date progress complying with Mayoral Directive 14-01 "Water Conservation – City Departments". Specific actions required of City departments under Directive 14-01 are listed below followed by actions completed or currently ongoing. Specific elements of Directive 14-01 are:

Further reduce water consumption by 10 percent: SF Public Utilities Commission (SFPUC) staff made presentations on water conservation techniques and best practices to the on-Island Residential Property Managers on March 20, 2014 and at the April 16, 2014 on-Island Community Meeting. TIDA and SFPUC staff are currently working with residential property managers to schedule fixture assessments in order to identify efficiencies and any necessary fixture upgrades in the residential units.

Develop a Water Conservation Plan: Due to SFPUC by August 1, 2014, all departments must develop a water conservation plan to include the below elements:

1. A Departmental contact for water conservation efforts
2. An inventory of all departmental plumbing fixtures and their flow rates, including toilets, urinals, faucets and showerheads.
3. Timeline for retrofitting inefficient plumbing fixtures with high-efficiency models.
4. A list of best management practices that departments will implement to achieve water-efficient operations and maintenance of parks, medians and other irrigated landscapes.

TIDA staff is currently working with SF Department of Public Works (SFPDW) on fixture assessments and replacement of inefficient fixtures within the TIDA Office and Administration Building public areas, and with Rubicon Landscaping on Rubicon's implementation of increased water-efficient operations on-Island.

The finalized Conservation Plan is on schedule for submission to SF PUC prior to the August 1 deadline.

Educate staff and visitors on water conservation practices: In addition to TIDA and SFPUC staff outreach discussed above, TIDA staff has coordinated installation of water conservation signage and educational materials at the below on-island public-use and community serving facilities.

Public Buildings: Administration Building, Treasure Island Gymnasium, ShipShape Community Center, Treasure Island Child Development Center.

Special Event Venues: Administration Building Lobby, Casa de la Vista, Treasure Island Chapel, The Winery SF, Pavilion by the Bay, Treasure Island Event Venue, The Vista, The Beach House.

Community Serving Facilities: Treasure Island Bar and Grill, Oasis Café, on-island car wash station.


TIDA staff is working with additional commercial tenants on installation of water-conservation signage in commercial tenant leaseholds as well.

Pursue non-potable water sources for street cleaning: SFDPW conducts regular streetsweeper service on Treasure Island. TIDA works with SFDPW regularly on implementation of SFDPW Citywide initiatives on TI/YBI.

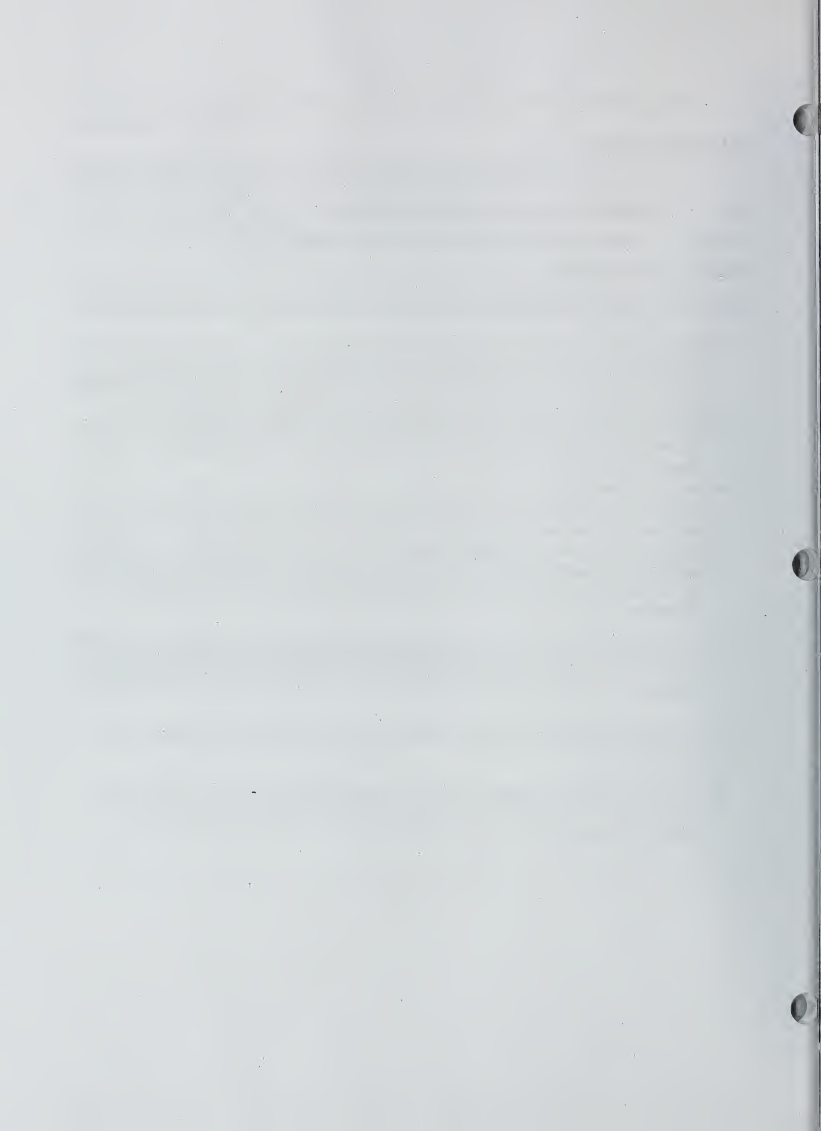
Develop alternative sources of water supply: TIDA works regularly with SFPUC on implementation of SFPUC Citywide initiatives on TI/YBI, and is supportive of development of alternative sources of water delivery to TI/YBI.

MEMORANDUM

To: Mirian Saez, Director of Island Operations
From: Richard Rovetti, Deputy Director of Real Estate
Date: June 30, 2014
Re: Boys & Girls Clubs of San Francisco – Professional Services Agreement



- On June 12, 2013, the Treasure Island Development Authority ("TIDA") Board of Directors approved the execution of (i) the Professional Services Agreement Between the TIDA and Boys & Girls Clubs of San Francisco ("BGC") for the Period from July 1, 2013 to June 30, 2014, in an amount not to exceed \$146,990; and (ii) Sublease No. 702 for Buildings 33A and B located at Former Treasure Island Elementary School – 401-13th Street, Treasure Island.
- The sublease commenced on July 1, 2013 and with Base Rent waived. BGC was required to pay, as Additional Charges, \$600.00 per month as Subtenant's contribution for expenses paid or incurred by Sublandlord in connection with the ownership, operation, maintenance, repair and management of the common areas, including but not limited to the sidewalks, walkways, driveways, curbs, lighting systems and security services, throughout Treasure Island.
- In August 2013, TIDA received a letter from BGC stating that it was closing the TI clubhouse due to Navy's ongoing remediation work in Site 31 (located adjacent to BGC clubhouse). See attachment #1
- BGC paid all Additional Charges as required under the Sublease for the Months of July and August, 2013.
- BGC did not utilize the clubhouse facility for the period from September 2013 through June 30, 2014. BGC is therefore not required to pay any fees associated with the sublease for this period.



Attachment # 1



**BOYS & GIRLS CLUBS
OF SAN FRANCISCO**

August 8, 2013

Dear Parents of Members of the Treasure Island Clubhouse,

I hope you and your family have had a great summer. We're very excited about the success of the summer program for Treasure Island youth at the Ernest Ingold Clubhouse (EI) in the City and, of course, at Camp Mendocino. We loved having the kids with us in these two unique settings. Swimming each day in the EI pool was clearly a highlight for many of the Island youth.

I'm writing to inform you that after careful consideration we have decided not to reopen the Treasure Island Clubhouse for the start of the school year due to the ongoing remediation work next door to the Clubhouse. We are working with both the Treasure Island Development Agency (TIDA) and with TIHDI to find an alternative location for a small school-year program. We hope to secure a location soon, but we expect this will not be until early September. We encourage you to contact your child's school to see if they have an after-school program that you can sign-up for, or contact any of our other Clubhouses in San Francisco (see attached or visit www.kidsclub.org), including EI where the TI staff will be. Clubs have shuttle service from certain schools so please ask the Clubhouse that you call. You will have to arrange for transportation back to Treasure Island, however.

As you are hopefully aware, we held two parent/community meetings over the summer to keep parents/guardians informed about our thinking regarding future programming on Treasure Island. As we have expressed to our partners and City government, we remain concerned about how much longer it will take to remediate the site next door to the current Club, what state the lot will be in after remediation, and whether the street will re-open. Until we have clarity on these things and feel good about each, our future on Treasure Island will be uncertain.

We will reach out soon with an update on our search for a new site. In the meantime if you have questions, feel free to reach out to Maxine Wilson, Vice President of Operations, at (415) 445-5433; Kiki Johnson, Administrative Assistant, at (415) 445-5477; or Jennifer Berger, Vice President of Program Services, at (415) 445-5420. Please note that the last day of summer programming is today, August 8, 2013. BGCSF is closed on August 9th and most staff are on vacation the week of August 12th.

Sincerely,

Rob Connolly
President



CITY & COUNTY OF SAN FRANCISCO



MIRIAN SAEZ
DIRECTOR OF ISLAND OPERATIONS

TREASURE ISLAND DEVELOPMENT AUTHORITY

ONE AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

June 10, 2014

Mrs. Patricia McFadden, Team Leader
United States Navy – Caretaker Site Office Treasure Island
One Avenue of Palms, First Floor
San Francisco, CA 94130

Dear Ms. McFadden,

Master Lease N6247499RP00B19 for Treasure Island Housing (the "TIHDI Housing Master Lease") between the United States Navy (the "Navy") and the Treasure Island Development Authority (the "Authority") is currently scheduled to expire on August 31, 2014.

As you know, the Navy and the Authority are in discussions to merge the TIHDI Housing Master Lease with the Master Lease between the Authority and the Navy for Treasure Island Market Rate Housing (the "Market-Rate Housing Master Lease") upon expiration of the TIHDI Housing Master Lease. As these discussions will continue beyond August 31, 2014, the Authority agrees to continue the TIHDI Housing Master Lease on a month-to-month holdover basis until a single Master Lease replacing both leases can be executed or either party terminates the TIHDI Housing Master Lease upon thirty (30) days prior written notice.

Please contact me directly at (415) 274-0669 if you have any questions regarding this matter or write to me at the above address if you have any objections to the monthly holdover of the TIHDI Housing Master Lease.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mirian Saez", written over a horizontal line.

Mirian Saez
Director of Island Operations

CC: file
Charles Sullivan, Deputy City Attorney
Treasure Island Development Authority Board of Directors

TREASURE ISLAND PROJECT OFFICE
FY 2013-2014 OPERATIONS ACCOMPLISHMENTS
(As of June 19, 2014)

I. Quality of Life Issues

- Opened **Department of Public Health Nurse Intervention Clinic** at Treasure Island Gymnasium, April 2014.
- Funded **On-Island Child Development Center** -7/1/2013 – present.
- **Provided \$10,000 Grant to Boys and Girls Club of San Francisco** for BGCSF Camp Mendocino scholarships for Treasure Island children.
- Solicited Professional Services Agreement for Recreational Programming and Services at Treasure Island Gymnasium and **selection and continued funding of Embarcadero YMCA as Gymnasium Operator.**
- Solicited **Professional Services Agreement for assessment of on-Island housing provider and community-serving agencies emergency plans and procedures** and selected contractor Lucien G. Canton CEM, LLC.
- Sponsored 14 week **Urban Community Leadership Workshop for Island residents** in partnership with TIHDI and San Francisco SAFE.
- Facilitated **annual Treasure Island Back to School Night**, August, 2013.
- Facilitated relocation of on-Island SF Public Library Bookmobile to **increase Island community's visibility and awareness of Bookmobile on-Island.**
- Coordinated **Pedestrian Safety and Traffic Calming Project**, including:
 - Improved crosswalk signage throughout Treasure Island residential area by installing 10 in-street "Pedestrian Crossing" signs along Gateview Avenue and Avenue B.

- Installed 14 "15 MPH" speed limit signs throughout Treasure Island residential area.
- Installed two new Stop Signs at Avenue H and 13th Street intersection.
- Installed traffic-control bollards at Treasure Island Front Gate.
- Distribution of public information supporting San Francisco's "Be Nice, Look Twice" pedestrian safety initiative.
- **Bus Stop Shelter Maintenance and Refurbishment:** Annual MUNI 108 bus shelter maintenance program included:
 - Regular graffiti removal.
 - Replacement of broken glass panels at 3 separate shelters.
 - Installation of new refuse containers at five shelters in residential area
 - Power washing of all on-island shelters in October 2013.
- **Street Lighting Maintenance:** Improvement of street lighting luminosity throughout Treasure and Yerba Buena Islands, including:
 - Upgrade of 28 streetlight fixtures along Treasure Island Road.
 - Installation of new streetlight on Northpoint Drive in TI Residential Area
 - As-needed replacement of poles and cross-arms throughout Island.

II. Public Safety and Emergency Planning

- Solicited **Professional Services Agreement for assessment of on-island housing provider and community-serving agencies emergency plans and procedures** and selected contractor Lucien G. Canton CEM, LLC.
- Continued additional **on-island private security patrols** through Treasure Island Villages.
- Hosted **5th Annual National Night Out** community public safety event on August 6, 2013.

- Participated in City and County of San Francisco's **2014 Tsunami Exercise Program**, including staff participation on Exercise Design Team and in Functional Exercise.
- Participated in **CCSF Department of Emergency Management's 2014 Citywide Hazard Mitigation Plan updating**.
- Completed **review and updating of CCSF Emergency Communications Division/911 on-Island address set**, including creation of address and address signage installation for 24 previously unaddressed on-Island buildings and establishing names for 3 previously unassigned on-Island streets.
- Completed **Feasibility Study for Treasure Island north end drafting pipe installation** with San Francisco Fire Department.
- **Semi-annual updating and maintenance of vital TI/YBI emergency response plan documents and systems** including TIDA Continuity of Operations Plan, CCSF TI/YBI Emergency Response Plan and SF PUC RSAN Unplanned Utility Outage Alert system.
- Facilitated **TIDA, DPW, SFPUC on-Island communication system test and TIDA satellite phone training** as part of San Francisco "Great Shake Out" activities October 17, 2013.
- Created **Emergency Action Plan for 2013 Treasure Island Music Festival** in partnership with Another Planet Entertainment/Noise Pop Industries.
- Coordinated **Red Cross/CCSF Human Services Agency update of on-Island Shelter facility assessments** at Administration Building, Treasure Island Gymnasium and Treasure Island Event Venue.
- Coordinated PUC On-Island **Natural Gas Inspection and Maintenance Program**, including:
 - Repair of 12 underground gas leaks
 - Repair of 15 atmospheric gas leaks
 - Conduct annual field assessment and survey of natural gas system.
 - Conduct annual exercise of on-Island valves and vegetation clearance around on-Island infrastructure.

- **Vegetation Management Plan**
 - **Removed diseased trees and hazardous tree limbs** in residential area and Special Event District on Treasure Island.
 - **Facilitated Treasure Island Villages use of Goats R' Us for Yerba Buena Island brush removal and fuel reduction project.**
- **Nuisance Building Maintenance Program:** On-going maintenance and inspection of identified nuisance buildings, including quarterly sweeps of interior of facilities, as-needed board-ups and repairs to facility access points and exteriors.

III. Community Facilities Improvement

- Coordinated **Special Events District** improvements including:
 - **Casa de la Vista Improvement Project** to include re-painting and re-carpeting of facility, restroom and front entranceway improvements, kitchen door replacement and Ansul System upgrade.
 - **Pavilion by the Bay landscaping and planting** improvements.
- Coordinated **improvements to Treasure Island Gymnasium fitness spaces** including re-flooring of facility, painting, establishing new cardio and free weight spaces and lighting repair.
- Coordinated **creation of After-School Program space at Treasure Island Gymnasium** including re-flooring and repainting of After-School space.
- Coordinated creation of **Department of Public Health Nurse Clinic examination room and waiting room** at Treasure Island Gymnasium.
- Coordinated **improvements to Treasure Island Child Development Center** including kitchen cabinet replacements, installation of new countertops, painting and installation of new decking and fencing.

- Coordinated **improvements to ShipShape Community Center** including repainting building exterior, improvement to landscaping, tree pruning and new signage installation.
- Coordinated **repair and re-activation of community tennis courts at California Ave and Avenue D** including installation of poles and netting and installation of backstop behind courts.
- Facilitated CCSF **Department of Technology's on-Island Residential Wi-Fi Network strengthening**.
- Coordinated **graffiti removal by Department of Public Works** throughout Treasure Island.

IV. Recreation Destination

- Managed **Clipper Cove Special Use Area**, including issuance of 30 Short-Term and 31 Long-Term **Recreational Vessel Anchorage Permits** for Clipper Cove, and removal and disposal of 1 abandoned vessel.
- **Featured on KVIE Public Television's "Rob on the Road"**, highlighting on-Island recreation destinations, wineries and public attractions.
- Hosted monthly **Treasure Island Flea** at Great Lawn and Administration Building.
- Finalized extension of **Avenue of Palms promenade** including installation of decomposed granite and of decorative boulders to prevent off-street parking along Avenue of Palms.
- Hosted **2013 California Dragon Boat Festival** at Clipper Cove.
- Hosted the **5th Annual Sunset Seekers Music Picnic** on June 14, 2014.
- Hosted **Omies Yoga Fest Event** at Great Lawn on October 5 & 6, 2013
- Hosted **Zumies Best Foot Forward Skateboard Event** at Great Lawn on August 9, 2013

- Hosted **Grand Dynamics Ultimate Towner Obstacle Course Event** on November 2, 2013
- Hosted **Strut Your Mutt Pet Rescue Event** on September 21, 2013
- Managed **2013 Fourth of July fireworks public-viewing** activities at the Great Lawn.
- Hosted **Treasure Island Sailing Center Youth Regatta** on October 26, 2013.
- Hosted several Tournaments for **Northern California Youth Rugby** and **Northern California Junior Lacrosse Associations**.
- Extended **Use Permit for Temporary Installation of Public Art** for **"Bliss Dance"** sculpture at Great Lawn.

V. Historic

- Executed **Grant Agreement with TIMA** for **"Wish You Were Here: Postcards from the GGIE"** exhibit at Administration Building and Winery SF, including **temporary loan of TI Museum Collection items to TIMA** for reproduction and subsequent use of reproductions in Exhibit.
- Extended **Loan Agreement with Fine Arts Museums of San Francisco** for continued exhibition of Miguel Covarrubias "Fauna and Flora of the Pacific" mural at deYoung Museum.
- Sponsored **TIMA "Small Island, Big Ideas" Monthly Lecture Series**.
- Produced **TIDA Office exhibits on GGIE involvement of Mexican muralists Diego Rivera and Miguel Covarrubias**.
- Extended Sublease with Treasure Island Museum Association (TIMA) for use of Administration Building Room 111 for **temporary historic programming exhibits**.
- Coordinated acceptance of additional **historic posters from Treasure Island Museum Collection** into San Francisco Public Library – City Archives custody for proper conservation and storage.

- Continued **on-going monitoring, maintenance and as-needed repair of Historic Properties** including:
 - **Roof repair** at the Administration Building and Hangar 3 in February, 2014.
 - **Regular monitoring and inspection** of Yerba Buena Island Historic District.
 - Coordination with YBI Westbound Ramps Project on ongoing **preservation and protection of YBI Historic District during project construction activities.**

VI. Environment and Waste Reduction

- Coordinated annual **Treasure Island Clean-Up Day** on May 17th, 2014 with Recology, Goodwill Industries, San Francisco Department of the Environment and San Francisco Public Utilities Commission.
- Continued **on-Island residential composting pilot program** with Recology.
- Developed resident-focused **Household Waste Reduction Resources page on TIDA website.**
- Participated in San Francisco Environment's **Interagency Biodiversity Working Group.**
- Facilitated **San Francisco Environment Battery Collection Station relocation** from Treasure Island Gymnasium to Island Cove Market.
- Coordinated **SFPUC Fixture Assessment** to identify potential efficiencies and implement water-reduction improvements in Treasure/Yerba Buena Islands residential units and public facilities.
- Coordinated **SFPUC Wastewater/Sewer inspection of all on-Island wineries rinsing and organic material disposal** operations to assure neutral impact on Island WWS system.
- Continued maintenance and funding of **three on-Island Electric Vehicle Chargers** allowing for free on-Island public EV charging.

VII. Policy, Legislation and Administration

- San Francisco Board of Supervisors Resolutions 0430-13 through 0435-13 **approving annual extensions to Master Leases between the Authority and the United States Navy.**
- San Francisco Board of Supervisors Resolution 0354-13 **approving annual extension to the Cooperative Agreement between the Authority and the United States Navy.**
- Implemented **redesign of TIDA website and migration to City's new Drupal open-source platform** in coordination with City's Department of Technology.
- Facilitated Island-wide public notification and vehicle pass distribution in **support of CalTrans Bay Bridge Closure for new Eastern-Span Tie-in** over 2013 Labor Day Weekend.
- Facilitated Bay Ship and Yacht submission of **Bay Conservation and Development Administrative Permit** application for operations at Treasure Island Pier 1.
- Settlement of Claim by **United States Coast Guard** for costs incurred remediating SS Nokomis and SS Wenonah.

VIII. Leasing and Use Permits

- Projected approximately \$3,900,000 in FY-13-14 **Commercial Leasing Revenue, including cell sites and banner revenue**
- Projected approximately \$513,000 in FY13-14 Special Event Revenue, including \$286,000 in **TIHDI/Wine Valley Catering Joint Venture Revenue.**
- Projected approximately \$30,000 in FY13-14 **Film/Photo Location Revenue.**
- Issued **Request for Proposal for Sublease and Property Management of Market-Rate Rental Housing** with selection of John Stewart Company for negotiation and Contract Award.

- Executed 55 **Special Event Use Permits**
- Executed 33 **Film/Photo Location Use Permits**
- Executed 74 **new subleases** and renewed 125 **existing subleases**:

Food and Beverage

- | | |
|--|--------------------------------|
| o Bodega Wine Estates | o Kendric Vineyards |
| o Lev's Original Kombucha | o PB Wines |
| o Sol Rouge Wines | o Terrell Wines |
| o Treasure Island Wines | o Yerba Buena Beverages |
| o Island Cove Market (Abdo Nasser) | o TI Market Deli (Abdo Nasser) |
| o Mateo's Hot Dogs | o Strip and Go Bare |
| o Oasis Café/TI Event Venue (Pacific Brokerage) | o C3 |
| o Treasure Island Bar and Grill (F&B Associates) | o A Taste of Chicago |
| o World Headquarters, LLC | o Le Doux Coq. Inc. |

Fabrication and Light Manufacturing

- | | |
|------------------------|------------------------------|
| o David Daniel Carness | o Minilab Factory |
| o World Headquarters | o Island Creative Management |
| o Ace Glass | o Pacific Stairs |
| o Utilikits | o Golden State Bridge |
| o AirCo | o MCM |
| o Project Frog | o L & D Development |

Arts, Media and Technology

- | | |
|--|------------------------------|
| o Digitrad | o Digitrove |
| o Indigo Films | o JSP Visuals |
| o JSP Visuals | o Fredrick and Ashbury, LLC |
| o T-Mobile | o William Palank Photography |
| o Telbon Communications | o G and K Media |
| o Elliot Baker | o David Gibson |
| o Marco Cochrane Sculpture and Black Rock Arts Foundation (Use Permit) | o Eliot Baker |
| o Bay Area Air Quality Management | o Open Garden |
| o AT&T | o Verizon |
| o Movigo | |

Special Events and Recreation

- | | |
|---|------------------|
| o Treasure Island Sailing Center | o Direct Balance |
| o The Collaborative – TIHDI, Toolworks, Sol Rouge | o Patrick McCann |

- o Revolution Sports Performance
- o Sol Rouge
- o SF FOG
- o SFGG Rugby
- o SF Little League
- o Treasure Island Event Venue
- o Tri California Events

- o Tammy Sheila Powers
- o Sol Rouge
- o SF Gaelic Athletic Association
- o MAMALAYLA LLC
- o Treasure Island Yacht Club
- o Treasure Island Gymnasium – YMCA of San Francisco

Education and History

- o Life Learning Academy
- o Child Development Center (Catholic Charities/CYO)
- o YMCA After-School Program
- o Treasure Island Museum Association
- o Boys and Girls Clubs of San Francisco

Additional New Subleases

- o Sage
- o Ace Glass
- o Jones Becker
- o Bay Tires
- o Independent Construction
- o SeaTeq
- o Utilikilts
- o Verizon
- o DCCI
- o Open Garden
- o Lanante Entertainment
- o Mission Construction
- o Cal Con Plumbing
- o Elliot Baker
- o Golden State Bridge
- o Golden State Technology
- o Tony's Drywall
- o A Taste of Chicago
- o Outsmart
- o Pacific Stair
- o Mark Flores
- o Movigo
- o Kelly Eissar
- o

Additional Renewed Subleases

- o Adjusters Exchange
- o Astro Enterprises - Buildings 1 and 201
- o Bay Area Air Quality Management District
- o Brett Crockett
- o Catholic Charities
- o City View Storage
- o DCCI – Administration Building and Land
- o Ebrado Construction
- o J. Douglas Hollie
- o Ken Masters
- o Michael Donaldson
- o Applied Engineering and Construction Management
- o Ace Glass Company
- o Bay Ship and Yacht
- o By & Large
- o Charles Chocolates
- o MCM Construction
- o Discovery Carpet
- o Farwest Sanitation
- o Johns Bargain Imports
- o Liquidyn
- o Michael Dietzen

- o Master Cover
- o S3H
- o TIHDI – Administration Building and land
- o Rubicon Enterprises
- o Volk
- o William Collister and Gerid Joy
- o Lennon Enterprises
- o Grand Dynamics
- o O'Rorke Inc. – YBI Banner Space
- o Steve Walker Studios
- o Ace Glass Company
- o Cal Con Pumping,
- o Jaewon Lee
- o Seateq Corporation
- o Tri-Valley Excavating
- o National Japanese American History Society
- o SF Vendings
- o Roger Pujol
- o Tod Donobedian
- o W. Wong Construction
- o Yerba Buena Builders
- o Paul Chan
- o Liquidyn
- o Hatch Mott MacDonald
- o Christopher Albanese Antiquo
- o Applied Engineering and Construction Management
- o Dan Tanenbaum
- o Precita Eyes Muralist Association
- o Large Screen Video
- o Digtrove

• **Special Events and Short Term Use Permits**

- o Treasure Island Flea (*monthly recurring*)
- o Public 4th of July fireworks viewing
- o 2013 Susan G. Komen Foundation 3 Day Walk for the Cure
- o Strut Your Mutt Pet Rescue Event
- o 2013 Oracle OpenWorld Customer Appreciation Event (5th annual)
- o 2013 San Francisco International Dragonboat Festival (8th annual)
- o Renegades Association of California
- o Square Corporate Event
- o Leukemia Lymphoma Society
- o 2013 Treasure Island Music Festival (7th annual)
- o Grand Dynamics Ultimate Towner Obstacle Course Event
- o Zumiez Best Foot Forward Skate Board Event
- o Omies Yoga Fest
- o Bay Pearls Square Dance Event
- o Family Motor Coach Association

• **Film and Television Permits and Subleases:**

- o "I (Almost) Got Away With It" –Indigo Films – Discovery ID television series
- o "I Faked My Own Death" –Indigo Films – Discovery ID television series
- o Feature Film Production " Nautilus"
- o Japanese TV- " The Worlds Astonishing News"
- o Indigo Films - Building 265 sublease for television stage space/production offices.
- o Honda Television Commercial
- o Dell Television Commercial
- o Salesforce.com Video

- o Television Series- " Monumental Mysteries"
- o HBO Series- " Looking"
- o Video Production- Hewlett Packard
- o Video Production- " Samsung"
- o Television Commercial- " Speedmaster Insurance
- o Feature Film Production- " Diary of a Teenage Girl"
- o "Mythbusters" – Beyond Productions - Discovery television series
- o Hyundai Television Commercial
- o American Idol B-Roll
- o Weather Channel Documentary- " Engineering for the Weather"
- o Feature Film Production- " Big Eyes"
- o Television Commercial Production- " Spare the Air"
- o Television Commercial- " Hugo Boss"
- o Caviar LA LLC – Sublease of YBI Quarters 62 for production office space for the feature film " Diary of a Teenage Girl "

- **Still Photo Permits**

- o Chevrolet
- o Porsche
- o BMW
- o Lexus
- o Apple HR SF
- o Uber X
- o United
- o Hugo Boss
- o Jeep

- **Law Enforcement Training**

- o United States Department of State
- o United States Department of Homeland Security
- o San Francisco Police Department
 - Specialist Unit
 - Tactical Unit
 - K9 Unit
 - Bomb Unit
 - SFPD Academy
- o Federal Bureau of Investigation
- o Berkeley Police Department
- o Oakland Police Department
 - Tactical Unit
 - K9 Unit

1 [Economic Development Conveyance Memorandum of Agreement - Treasure Island
2 Development Authority]
3

4 **Resolution approving the Economic Development Conveyance Memorandum of**
5 **Agreement for the transfer of former Naval Station Treasure Island from the United**
6 **States Government to the Treasure Island Development Authority; and adopting**
7 **findings under the California Environmental Quality Act.**
8
9

10 WHEREAS, Former Naval Station Treasure Island is a military base located on
11 Treasure Island and Yerba Buena Island (together, the Base), which is currently owned by the
12 United States of America, acting by and through the Department of the Navy (the Navy); and

13 WHEREAS, Treasure Island was selected for closure and disposition by the Base
14 Realignment and Closure Commission in 1993, acting under Public Law 101-510 and its
15 subsequent amendments; and

16 WHEREAS, Pursuant to the power and authority provided by the Defense Base
17 Closure and Realignment Act of 1990, 10 U.S.C. § 2687, as amended, the Navy is authorized
18 to convey surplus property at a closed military installation for economic development
19 purposes; and

20 WHEREAS, The United States Department of Defense designated the City and County
21 of San Francisco ("City") as the Local Reuse Authority ("LRA") responsible for the conversion
22 of the Base under the federal disposition process; and

23 WHEREAS, In July 1996 after an extensive community planning effort, a draft reuse
24 plan for the Base (the "Reuse Plan") was unanimously endorsed by the Mayor, the Board of
25

Supervisors, the Planning Commission and the Treasure Island Citizens Reuse Committee;
and

WHEREAS, In 1997 the Base closed and the Treasure Island Development Authority (TIDA) was created to replace the City as the LRA and to serve as a single entity responsible for the reuse and development of the Base; and

WHEREAS, TIDA, acting by and through its Board of Directors (the TIDA Board), submitted to the Navy an EDC Application and Business Plan for Naval Station Treasure Island dated June 19, 2000, as amended on July 1, 2003, (the EDC Application), for an economic development conveyance (EDC) of the Base; and

WHEREAS, In 2003 after a competitive bid process, the TIDA Board selected Treasure Island Community Development, LLC (the Developer) as the proposed master developer of the Base (excluding certain property to be retained by the U.S. Coast Guard and the U.S. Job Corps); and

WHEREAS, In 2006 a Development Plan and Term Sheet for the Redevelopment of Naval Station Treasure Island (as updated from time to time, the Development Plan) between TIDA and the Developer was endorsed by the CAB, the TIDA Board and the San Francisco Board of Supervisors; and

WHEREAS, In 2007 TIDA submitted an amended and restated EDC Application (the Amended EDC Application) to the Navy based on the Development Plan and proposed a profit participation mechanism as part of the purchase price; and

WHEREAS, In April 2010 the Board of Supervisors unanimously voted to endorse a term sheet for the proposed EDC by Resolution No. 243-10, which term sheet addressed key terms of the proposed EDC, including the conveyance process, the consideration payable to the Navy, including the profit participation mechanism, and certain controls required by the Navy relating to the economic performance of the Project; and

1 WHEREAS, In August 2010 Mayor Gavin Newsom, House Speaker Nancy Pelosi, and
2 U.S. Secretary of the Navy Ray Mabus endorsed the terms of the proposed conveyance of
3 the Base from the Navy to TIDA; and

4 WHEREAS, On April 21, 2011, in a joint session with the San Francisco Planning
5 Commission, the TIDA Board of Directors unanimously approved a series of entitlement and
6 transaction documents (collectively, the Transaction and Entitlement Documents) relating to
7 the Treasure Island/Yerba Buena Island Development Project (the Project), including certain
8 environmental findings under the California Environmental Quality Act (CEQA), a mitigation
9 and monitoring and reporting program, a disposition and development agreement (the DDA)
10 with the Developer, and, by Resolution No. 11-19-04/21, a draft form of EDC Memorandum of
11 Agreement (the Draft EDC); and

12 WHEREAS, On June 7, 2011, the Board of Supervisors unanimously confirmed
13 certification of the final environmental impact report and made certain environmental findings
14 under CEQA (collectively, the FEIR) by Resolution No. 246-11, and approved the Transaction
15 and Entitlement Documents, including, by Resolution No. 242-11, the Draft EDC; and

16 WHEREAS, TIDA and the Navy have completed negotiations for the EDC, including an
17 attached utilities agreement, a copy of which is on file with the Clerk of the Board in File No.
18 140562 and incorporated herein by reference (the EDC MOA); and

19 WHEREAS, The EDC MOA and the DDA are structured so that the Developer will
20 make all payments to the Navy on behalf of TIDA, and the City's General Fund is insulated
21 from any obligation to pay the purchase price; and

22 WHEREAS, The main changes from the previously-approved Draft EDC to the EDC
23 MOA now before the Board are: 1) the addition of language relating to the Navy's obligations
24 with respect to certain radiologically impacted property; 2) the addition of the utilities
25 agreement and provisions relating to the delivery of utility services during the phased transfer

1 of the Base to TIDA; 3) revisions to the schedule for the conveyance of property; and 4) the
2 deletion of the "pre-closing parcel", which already transferred to TIDA in connection with the
3 Bay Bridge ramps project; and

4 WHEREAS, In response to certain inquiries, the Planning Department prepared a
5 Memorandum entitled "Recent Information Regarding Radiological Analysis of Soil Samples
6 on Treasure Island and Recent Communications Regarding Tsunami Issues," which it sent to
7 the Treasure Island Director on April 29, 2014, (the 2014 Planning Memorandum), a copy of
8 which is on file with the Clerk of the Board in File No. 140562 and incorporated herein by
9 reference; and

10 WHEREAS, In the 2014 Planning Memorandum, the Planning Department concluded
11 that no supplemental or subsequent EIR is required at this time based on information relating
12 to hazardous materials or potential tsunami impacts on the project because there are no
13 substantial changes in the project analyzed in the FEIR, no changes in circumstances under
14 which the project is being undertaken, and no new information indicating that new significant
15 impacts would occur, or that the impacts identified in the FEIR as significant impacts would be
16 substantially more severe; and

17 WHEREAS, On May 14, 2014, the TIDA Board of Directors, by Resolution 14-18-
18 05/14, approved the EDC MOA and made certain environmental findings under CEQA; now,
19 therefore, be it

20 RESOLVED, The Board of Supervisors has reviewed and considered the FEIR, the
21 2014 Planning Memorandum, and the record as a whole, and finds that the FEIR and the
22 2014 Planning Memorandum are adequate for its use as the decision-making body for the
23 actions taken by this resolution and incorporates the CEQA findings contained in Board of
24 Supervisors Resolution No. 246-11 by this reference; and, be it
25

1 FURTHER RESOLVED, The Board of Supervisors further finds that since the FEIR
2 was finalized, there have been no substantial project changes and no substantial changes in
3 project circumstances that would require major revisions to the FEIR due to the involvement
4 of new significant environmental effects or an increase in the severity of previously identified
5 significant impacts, and there is no new information of substantial importance that would
6 change the conclusions set forth in the FEIR; and, be it

7 FURTHER RESOLVED, That the Board of Supervisors approves the EDC MOA and
8 authorizes the Treasure Island Director to execute, deliver and perform the EDC MOA; and,
9 be it

10 FURTHER RESOLVED, That all actions heretofore taken by TIDA and its officers,
11 employees, and agents with respect to the EDC MOA are hereby approved, confirmed and
12 ratified; and, be it

13 FURTHER RESOLVED, That the Board of Supervisors authorizes and urges all
14 officers, employees, and agents of TIDA and the City to take any and all steps as they deem
15 necessary or appropriate, to the extent permitted by applicable law, in order to consummate
16 the EDC MOA transaction in accordance with this Resolution, including execution of
17 subsequent documents and acceptance of real property from the Navy in accordance with the
18 terms of the EDC MOA, or to otherwise effectuate the purpose and intent of this Resolution
19 and TIDA's performance under the EDC MOA, provided, the Treasure Island Director shall not
20 waive any closing conditions relating to the environmental condition of the property without the
21 prior approval of the TIDA Board of Directors and the Board of Supervisors by resolution; and,
22 be it

23 FURTHER RESOLVED, That the Board of Supervisors authorizes the Treasure Island
24 Director to enter into any amendments or modifications to the EDC MOA that the Treasure
25 Island Director determines, in consultation with the City Attorney, are in the best interest of

1 TIDA, do not materially decrease the benefits to or materially increase the obligations or
2 liabilities of TIDA, and are in compliance with all applicable laws.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140562

Date Passed: June 24, 2014

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.

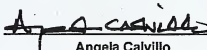
June 16, 2014 Land Use and Economic Development Committee - RECOMMENDED..


June 24, 2014 Board of Supervisors - ADOPTED

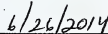
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140562

I hereby certify that the foregoing
Resolution was ADOPTED on 6/24/2014 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved



DEPARTMENT OF THE NAVY
BASE REALIGNMENT AND CLOSURE
PROGRAM MANAGEMENT OFFICE WEST
1455 FRAZEE ROAD, SUITE 900
SAN DIEGO, CA 92108-4310

5090
Ser BPMOW.jmh/0258
June 24, 2014

Robert Beck
Director
Treasure Island Development Authority
One Avenue of the Palms, Suite 241
Treasure Island
San Francisco, CA 94130

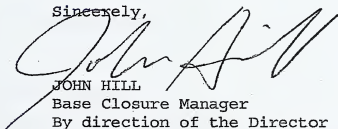
Dear Mr. Beck:

The Navy has completed the radiological survey of the interior ground floor of the residence at 1120-A on June 11, 2014.

Highly trained staff utilized very sensitive radiation detection equipment during the survey. The survey was conducted with oversight by the California Department of Public Health (CDPH). Radiation levels at this residence were normal and fell within readings indicative of naturally occurring background radiation. The results of this survey will be included in a Survey Completion Report. This report will be made available to the public and is scheduled for release in the latter part of 2014.

The survey teams require no further access to this residence at this time and no actions are necessary regarding the governing lease. More information can be obtained by contacting Keith Forman, BRAC Environmental Coordinator, at (619) 532-0913. CDPH can also be contacted via email at treasureislandquestions@cdph.ca.gov. Thank you for your support concerning this important survey.

Sincerely,

A handwritten signature in dark ink, appearing to read "John Hill", is written over the typed name and title.

JOHN HILL
Base Closure Manager
By direction of the Director



AGENDA
NAVAL STATION TREASURE ISLAND
BRAC CLEANUP TEAM MEETING

Date: Wednesday, June 25, 2014

Time: 10:00 a.m. to 12:00 p.m.

Place: Tetra Tech, 1999 Harrison Street, Suite 500, Oakland, CA

Dial In: 866-692-5721

Meeting ID#: 0002014

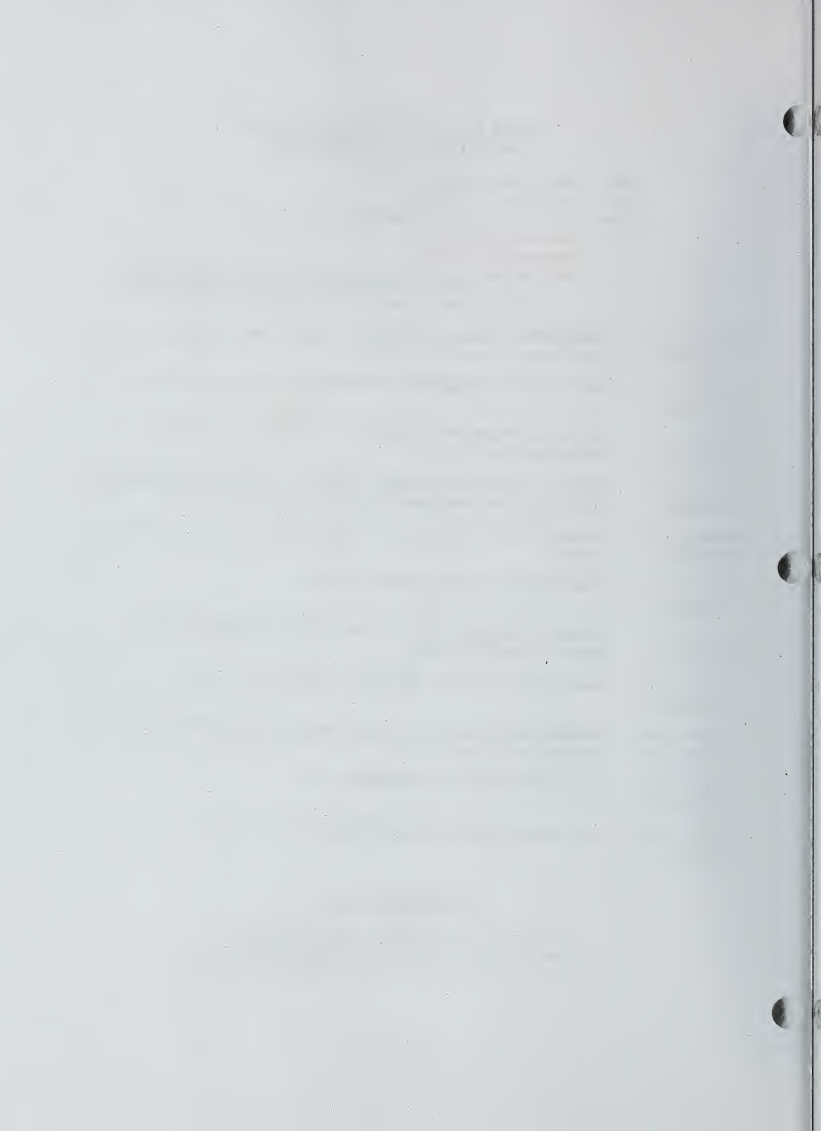
Webinar link: <https://global.gotomeeting.com/join/335937717>

****NOTE:** If this is your first webinar, please log-in 10 minutes early to ensure your computer can sync with GoToMeeting webinars.

10:00 – 10:05 (5 minutes)	Introductions, Meeting Guidelines, Agenda Review, Meeting Minutes (Keith Forman / Jessica O'Sullivan)
10:05 – 10:25 (20 minutes)	Radiological Scoping Surveys IR Site 12 Housing Units (Chris Yantos)
10:25 – 10:35 (10 minutes)	NTCRA for SWDAs Westside, Bayside, North Point, IR Site 12, (Phase III) (Chris Yantos)
10:35 – 10:45 (10 minutes)	Site 12 – Bigelow Court SWDA – Update on Chemical/Radiological Characterization and Cleanup Work (Tony Konzen)
10:45 – 10:55 (10 minutes)	Treasure Island Radiological Survey and Sampling Update (Danielle Janda)
10:55 – 11:05 (10 minutes)	Sites 31 and 33 Update (Louie Cardinale)
11:05 – 11:25 (20 minutes)	Historical Radiological Assessment Supplemental Technical Memorandum (Dave Clark)
11:25 – 11:35 (10 minutes)	Upcoming Documents and Field Activities (Dave Clark)
11:35 – 11:45 (10 minutes)	RAB Meeting Update / Community Relations Update (Keith Forman / Tommie Jean Valmassy)
11:45 – 11:55 (10 minutes)	Open Forum for City / Developer / BCT
11:55 – 12:00 (5 minutes)	Action Item Review / Other Meetings (Keith Forman)

Future BCT Meetings:

July 16, 2014, Tetra Tech Inc., Oakland, California
August 20, 2014, Tetra Tech Inc., Oakland, California
September 17, 2014, Tetra Tech Inc., Oakland, California



Naval Station Treasure Island
Navy Field Schedule
June 2014 - November 2014

Item	Activity and Investigation Area	Field Dates	Navy RPM (Contractor)	Complete
Site 12				
1	Feasibility Study Data Gaps Sampling	Start: 08/18/14 Finish: 09/19/14	Bryce Bartelma (KCH)	
2	Bigelow Court Non-Time Critical Removal Action	Start: 04/07/14 Finish: 10/29/14	Tony Konzen (CB&I)	
3	Phase III Non-Time Critical Removal Action (Housing Survey and Demolition Only)	Start: 04/10/14 Finish: 08/28/14	Chris Yantos (CB&I)	
Sites 31/33				
4	Sites 31/33 Remedial Action	Start: 02/02/12 Finish: 07/31/14	Louie Cardinale (Gilbane)	
Groundwater Monitoring				
5	Sites 6, 12, 21, 24 - Groundwater/Soil Gas Sampling Sites 6, 12, 21, and 24	Start: 08/25/14 Finish: 09/04/14	Louie Cardinale (Trevet)	
Other				
6	Radiological Surveys of Various Areas Project Areas 1-6 (Phase II)	Start: 10/29/14 Finish: 01/30/15	Danielle Janda (CB&I)	

Abbreviations:

- ✓ Field work is complete.
- RPM Remedial project manager
- SWDA Solid waste disposal area
- TBD To be determined

Yellow shading indicates field activities that will start or finish within the next 30 days.

Grey shading indicates field activities are complete.

**Naval Station Treasure Island
Environmental Cleanup Program
Document Tracking Sheet
June 2014 - November 2014**

Item	Document Title & Information	C/O/DO	Draft to Agencies	DRAFT							RTC		FINAL	Comments	
				Date Due	Agency Comments						Preliminary RTCs to Agencies	Resolve and Concur on RTCs	Final to Agencies		
					DISC	WATER BOARD	EPA	TDA/TCO	RAS	OTHER					
Site 6															
1	Site 6 RCA Characterization / FSS Work Plan RPM: Louise Cardinale PM: Bill Daugherty, TIEC	0005	01/07/14* 07/02/14**	02/07/14 08/01/14	✓	✓	X	✓		04/09/14 09/05/14	✓	04/17/14 09/12/14	✓	06/27/14 10/17/14	*Draft Date **Draft Final Date
2	Site 6 ROD/RAP RPM: Bryce Bartelma PM: Dennis Kelly, TriEco-TI	0008	07/07/14	08/06/14						09/03/14		09/17/14		10/24/14	
Site 12															
3	SWDA Westside (A&S) PCSR (Phase I) RPM: Tony Korzen PM: Ulrika Messer, C&I	0010	01/26/13 10/29/14	02/27/13 11/28/14	✓	X				12/09/14		12/14/14		12/31/14	
4	Phase III NTCRA Work Plan RPM: Chris Yantis PM: Ulrika Messer, C&I	1	TBD	TBD						TBD		TBD		TBD	
5	Work Plan for Additional Sampling to Support IR Site 12 Feasibility Study RPM: Bryce Bartelma PM: Doug Gilkey, KCH	0009	07/18/14	08/01/14						08/08/14		08/15/14		08/18/14	Expedited Review Requested
6	Feasibility Study Addendum, Non-Solid Waste Disposal Area RPM: Bryce Bartelma PM: Doug Gilkey, KCH	0009	12/05/14	01/05/15						01/25/15		02/01/15		02/23/15	
7	Golfview Arsenic/TPH Area TCRA Action Memo RPM: Bryce Bartelma PM: Tim Heironimus, TriEco-TI	0008	11/18/14	12/18/14						01/07/15		01/14/15		02/05/15	
8	SWDA Bigelow Court FSS Plan RPM: Tony Korzen PM: Ulrika Messer, C&I	0010	09/22/14	10/06/14						10/14/14		TBD		10/28/14	
9	SWDA Bigelow Court PCSR / FSS Report RPM: Tony Korzen PM: Ulrika Messer, C&I	0010	11/20/14	12/22/14						12/30/14		01/06/15		01/14/15	
Site 21															
10	Site 21 RACR RPM: Danielle Janda PM: Tim Heironimus, TriEco-TI	0008	09/03/14	10/06/14						10/20/14		10/27/14		11/24/14	
Site 24															
11	Focused FS Addendum RPM: Danielle Janda PM: Jean Michaels, TriEco-TI	0008	06/16/14	07/14/14						08/13/14		08/27/14		10/07/14	
12	Boundary Change Letter RPM: Danielle Janda PM: Jean Michaels, TriEco-TI	0008	10/07/14	11/06/14						11/20/14		11/26/14		12/18/14	
13	PP/Draft RAP RPM: Danielle Janda PM: Jean Michaels, TriEco-TI	0008	11/26/14	12/24/14						01/23/15		02/06/15		03/20/15	
Site 27															
14	Site 27 RACR RPM: Bryce Bartelma PM: Hedy Abady, TIEC	0003	08/01/14	09/02/14						09/16/14		09/23/14		11/10/14	Agency review of memo and RACR scheduled for 10/14/14 through 10/27/14
15	LUC RD Addendum RPM: Bryce Bartelma PM: TBD	1	09/19/14	10/21/14						11/04/14		11/11/14		12/23/14	
Sites 31/33															
16	Site 31 RACR RPM: Louise Cardinale PM: John Baur, Gilbane	1	07/22/14	08/21/14						09/18/14		09/23/14		10/16/14	
17	Site 31 FSS Report RPM: Louise Cardinale PM: John Baur, Gilbane	1	07/10/14	08/07/14						09/06/14		09/13/14		10/24/14	
18	Site 33 RACR RPM: Louise Cardinale PM: John Baur, Gilbane	1	09/10/12	11/02/12	✓	✓	✓	✓	✓	03/19/14	✓	NA		09/18/14	Agency review redline final 7/17-8/19



**Naval Station Treasure Island
Environmental Cleanup Program
Document Tracking Sheet
June 2014 - November 2014**

Item	Document Title & Information	CTO/DO	Draft to Agencies	DRAFT						RTC		FINAL	Comments		
				Date Due	Agency Comments					Preliminary RTCs to Agencies	Resolve and Concur on RTCs	Final to Agencies			
					DISC	WATER BOARD	EPA	TDA/ITCD	TAB					OTHER	
	Building 233														
19	Building 233 FSS Report RPM: Tony Korzen PM: Ulrika Messer, C&I	0010	07/03/14	08/04/14						08/18/14	08/25/14	09/24/14			
	YF3														
20	Site YF3 SLERA RPM: Louie Cardinale PM: Katie Henry, TIECo-TI	0038	07/18/14	08/19/14						09/18/14	10/18/14	12/10/14			
	Groundwater Monitoring														
21	2013 Sites 6, 12, 21, 24 Groundwater Report RPM: Louie Cardinale PM: Greg Alyanakian, Trevel	I	08/14/14	09/11/14						10/13/14	10/20/14	11/10/14			
	Other Reports														
22	Historical Radiological Assessment Tech Memo RPM: David Clark PM: Marcia Rash, TIECo-TI	0003	08/06/12	10/05/12	✓	✓	✓	✓	✓	✓	01/18/13	✓	NA	07/03/14	Now DISC/CSM inspection meeting scheduled for June 18.
	Other Reports (Continued)														
23	Radiological Work Plan, Project Areas 1-6 Radiological Surveys (Phase II) RPM: Danielle Jorda PM: Ulrika Messer, C&I	0012	08/22/14	09/19/14							10/17/14	10/26/14	10/29/14		
24	Site 12 Gamma Survey Report RPM: Danielle Jorda PM: John Bour, Gibane	0006	07/25/14	08/26/14							09/23/14	09/28/14	10/14/14		
25	Radiological Survey Report for Site 32, Bldg 3, Selected Storm and Wastewater Lines, and Selected Roadways RPM: Danielle Jorda PM: John Bour, Gibane	0006	08/20/14	09/17/14							10/15/14	10/20/14	11/05/14		
26	Community Relations Plan Update 2013 RPM: Keith Forman PM: Marcia Rash, TIECo-TI	0038	10/09/13	12/20/13	✓	X	X	X	✓	✓	TBD	TBD	TBD		
27	2014 LUC Inspection Report RPM: Danielle Jorda PM: Internal Navy	0038	06/13/14	07/14/14	✓						07/20/14	07/24/14	07/29/14		Sites 21 and 30 included in this document
28	1400 Series Radiological Sampling Report RPM: Danielle Jorda PM: Ulrika Messer, C&I	I	07/25/14	08/26/14							09/23/14	09/30/14	10/14/14		
29	2014 Site Management Plan RPM: Dave Clark PM: Marcia Rash, TIECo-TI	0038	07/14/14	08/13/14							09/12/14	09/26/14	10/14/14		
30	Basewide Five-Year Review RPM: Danielle Jorda PM: Marcia Rash, TIECo-TI	0056	09/15/14	10/15/14							11/12/14	11/19/14	12/17/14		
31	Finding of Suitability to Transfer (FOST) 4 RPM: Danielle Jorda PM: Marcia Rash, TIECo-TI	0058	08/17/14	09/18/14							10/02/14	10/09/14	10/30/14		
32	2014 Finding of Suitability to Lease (FOSL) RPM: Danielle Jorda PM: Marcia Rash, TIECo-TI	0058	10/17/14	11/19/14							11/26/14	12/02/14	01/07/15		

✓ Production or review of document is complete.

X Received notification of no comments or comments deferred to other agency.

Grey shading indicates the document is finalized.

Blue shading indicates agency review comments are due within the next 30 days or are outstanding.

Yellow shading indicates documents that will be issued draft or final within the next 30 days.

Abbreviations:

CTO/DO = Contract task order/delivery order

DISC = Department of Toxic Substances Control

EPA = U.S. Environmental Protection Agency

FS = Feasibility study

FSS = Final status survey

HRA = Human health risk assessment

LUC = Land use control

NA = Not applicable

NICRA = Non-time critical removal action

PM = Project manager

PP = Proposed plan

RAP = Remedial action plan

RASO = Radiological Affairs Support Office

RACR = Remedial Action Completion Report

RAWP = Remedial Action Work Plan

RD = Remedial Design

ROD = Record of decision

RPM = Remedial project manager

SAP = Sampling and analysis plan

SWDA = Solid waste disposal area

TBD = To be determined

TICD = Treasure Island Community Developers

TIDA = Treasure Island Development Authority

TSP = Task Specific Plan

Water Board = Regional Water Quality Control Board

Rising Sea Levels



...At Our Doorstep

June 2014



**City and County of San Francisco
Civil Grand Jury 2013-2014**

City Hall
1 Dr. Carlton B. Goodlett Pl, San Francisco, CA 94102
Phone 415-554-6630

MEMBERS OF THE 2013-2014
CIVIL GRAND JURY
CITY AND COUNTY OF SAN FRANCISCO

Elena Schmid, Foreperson
Robert van Ravenswaay, Foreperson Pro Tem
Thomas Duda, Recording Secretary
Maryta Piazza, Corresponding Secretary

Larry Bush
Hans Carter
Daniel Chesir
Barbara Cahrssen
Mike Ege
John Finnicks
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Charles Head
David Hoien
Joseph Kelly
Mazel Looney
Claudia O'Callaghan
Ernestine Patterson
Michael Skahill

THE CIVIL GRAND JURY

The Civil Grand Jury is a government oversight panel of volunteers who serve for one year. It makes findings and recommendations resulting from its investigations.

Reports of the Civil Grand Jury do not identify individuals by name.
Disclosure of information about individuals interviewed by the jury is prohibited.
California Penal Code, Section 929

STATE LAW REQUIREMENT

California Penal Code, section 933.05

Each published report includes a list of those public entities that are required to respond to the Presiding Judge of the Superior Court within 60- to 90 days, as specified.

A copy must be sent to the Board of Supervisors. All responses are made available to the public.

For each finding the response must:

- 1) agree with the finding, or
- 2) disagree with it, wholly or partially, and explain why.

As to each recommendation the responding party must report that:

- 1) the recommendation has been implemented, with a summary explanation; or
- 2) the recommendation has not been implemented but will be within a set timeframe as provided; or
- 3) the recommendation requires further analysis. The officer or agency head must define what additional study is needed. The Grand Jury expects a progress report within six months; or
- 4) the recommendation will not be implemented because it is not warranted or reasonable, with an explanation.

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ISSUE

Rising seas levels: How and where will rising sea levels most likely affect the City of San Francisco and what is the City doing to address the issue.

SUMMARY

With each passing year the ocean and bay along the shores of San Francisco are continuing to rise. San Francisco, like other coastal cities around the world, faces a major flooding risk as a result of sea level rise. Because of global climate change, sea level rise is happening at an accelerated rate. The estimate for the San Francisco Bay area adopted by the State of California Coastal Commission, the San Francisco Bay Conservation and Development Commission (BCDC), and others is a gradual rise to 16 inches by 2050 and 55 inches by 2100.

Unlike an earthquake, which happens suddenly and unexpectedly, sea level rise occurs gradually over time. However, the flood damage that can result can be just as damaging, especially when combined with storm surges, rainfall, high winds, high tides, and increased earthquake-induced liquefaction in areas of shoreline erosion.

Is San Francisco aware of our future in this regard? Yes. Every department the Jury interviewed indicated they were keenly aware of the rising sea level threat.

Are projects in vulnerable areas, such as the Port or the Mission Bay flood zone, considering rising seas in their building or restoration plans? Treasure Island, yes. Pier 70 project, yes, the Exploratorium at the Port, no.

Is Ocean Beach proceeding with mitigation suggestions by an in-depth study? Not yet.

Can anyone buying property today in a potential flood zone expect to see property values reduced by the end of a 30-year mortgage?

We are currently at the cusp of the future in terms of sustainability. It took the Loma Prieta earthquake to awaken San Francisco to the necessity of intensified seismic retrofitting. Let's not wait for a major flooding disaster, like Hurricane Sandy on the east coast, to start addressing the serious threat of rising sea levels. The threat is real; the time to act is now.

For a start, San Francisco should, among other things, adopt a citywide comprehensive plan for adaptation to rising sea levels and amend the City's Planning and Building Codes to include provisions addressing the impacts of sea level rise.

Awareness is the beginning. Consistent plans, integrated into City policy, are vital. The following is the Jury's look into San Francisco's present and future regarding the inevitable rise of our seas.

BACKGROUND

The Gold Rush left San Francisco Bay one-third its original size. The remaining two-thirds of the bay was filled to increase its height to just above sea level. This fill now supports our port buildings, piers, and residences (see Appendix B).

Underground streams flow through a large area of the City, evidenced by their flooding above ground during heavy rainstorms. Mission Bay, a recognized flood plain, is currently a heavily developed area, with several future projects under consideration.

Sea level rise has become a serious concern around the world, especially in coastal cities like San Francisco, New York, Boston, Sydney, London, Venice, Seattle, and Los Angeles, and it appears to be happening at an accelerated rate. Climate scientists attribute the acceleration to a number of factors, including thermal expansion and the meltdown of glaciers and the Greenland and West Antarctica ice sheets, all apparently caused by global warming. Higher sea levels can result in higher, stronger storm surges that can have a severe impact on coastal areas, including erosion, flooding, contamination of water sources, and damage to wastewater treatment plants.¹

Accordingly, the Jury decided to investigate how and in what areas the City of San Francisco will most likely be affected by rising sea levels and what the City is doing to address the issue. In particular, our investigation focused on three inquiries: (1) whether the City is addressing the issue; (2) if so, what the City is doing now to address the issue; and (3) what the City should be doing now and in the near future to address the issue.

The Jury's concern for the future of San Francisco has prompted us to engage in this investigation. Much has been discovered to be commended and much to recommend.

DISCUSSION

Rising sea levels will be a dramatic and significant consequence of climate change in California. A tidal gauge by the Golden Gate Bridge has been measuring sea levels over the past century and indicates a rise of nearly 8 inches over that time. It will continue to rise as a result of thermal expansion of the oceans and an increase in ocean volume as land ice melts and runs off into the ocean. If development continues in areas at risk, all estimates of personal and property loss will rise. There are numerous reports on rising sea levels produced by scientists, governmental entities, and organizations on an international, national, state, and local level. These reports reiterate the science and the recommendations for individual communities. The following represent a composite of that information.

The Third National Climate Assessment report was released in May 2014. The report states,

¹See Melillo, Jerry M., Terese (T.C.) Richmond, and Gary W. Yohe, Eds., 2014: *Climate Change Impacts in the United States: the Third National Climate Assessment* U.S. Global Change Research Program, 841 pp. doi:10.7930/JOZ31WJ2, Key Message 10: Sea Level rise, page 44; also see discussion in *National Geographic*, Rising Seas issue in its entirety, 9/13 and National Geographic article on sea level rise at <http://ocean.nationalgeographic.com/ocean/critical-issues-sea-level-rise/> and Union of Concerned Scientists article on sea level rise at http://www.ucsusa.org/global_warming/science_and_impacts/impacts/causes-of-sea-level-rise.html

"Nearly 5 million people in the U.S. live within 4 feet of the local high-tide level (also known as mean higher high water). In the next several decades, storm surges and high tides could combine with sea level rise and land subsidence to further increase flooding in many of these regions."²

According to John Englander, oceanographer, consultant, author of *High Tide on Main Street*, and founder of Sea Level Institute, "[a]s sea level rises, the shoreline will move far inland, since the average global shoreline movement is estimated at more than 300 feet for each foot of vertical change in sea level."³

According to the City's Department of Emergency Management report, *San Francisco Hazard Mitigation Plan, December, 2008*⁴ the following scenario will ensue: The rise of sea levels will affect the shoreline areas of the City, including Ocean Beach, the Marina, The Embarcadero, and the entire bayside edge, as well as parts of Treasure Island and flood plains; flooding from sea level rise will likely damage buildings and roads in these areas; salt water intrusion will likely cause damage to infrastructure, such as pipes and foundations; coastal flooding also presents a risk to major transportation infrastructure, especially at the Port of San Francisco and San Francisco International Airport (SFO).

A study done by the Pacific Institute concludes that no matter what policies are implemented in the future, sea level rise will inevitably change the character of San Francisco Bay. This study recommends that future development and protection be governed by sustainability. Sustainability means "meeting the needs of the present without compromising the ability of future generations to meet their own needs."⁵

The California Coastal Commission released its *Draft Sea-Level Rise Policy Guidance* in October 2013, which reports:

- The State is using National Research Council numbers of potential rise, which are: 1.5" to 12" by 2030, 4.5" to 24" by 2050, and 16.5" to 66" by 2100.

- The State will require the use of those measurements in planning.

- Coastal Development Permits (CDP) will be necessary for future development. If no time frame is provided in the application for a CDP, it will be considered to have a 75 to 100 year minimum project life.

- The CDP will include a site-specific analysis of how rising sea levels may constrain the project site.

- The Local Coastal Program (LCP) should require new development in potentially hazardous locations to include a waiver of the property owners' right to shoreline protection or State assistance in the future.

- The report recommends maximizing protection of public access, recreation, and sensitive coastal resources (Coastal Act Chapter 3, Section 30235)

² Melillo, Jerry M., Terese (T.C.) Richmond, and Gary W. Yohe, Eds., 2014; *Climate Change Impacts in the United States: the Third National Climate Assessment*, U. S. Global Change Research Program, 841 pp. doi: 10.7930/JOZ31WJ2, Key Message 10: Sea Level Rise, page 44

³ John Englander's blog, *Sea Level Rise is Just Four Points*, 10/31/13

⁴ An assessment of risks posed by natural and human-caused hazards and strategies for mitigation of those risks

⁵ See Heberger, Matthew, Heater Cooley, Eli Moore, Pablo Herrera (Pacific Institute) 2012, *The Impacts of Sea Level Rise on the San Francisco Bay*, California Energy Commission Publication No. CEC-500-2012-014

-The LCP should include an updated inventory and maps of all land uses, clearly showing areas vulnerable to sea level rise.

The Ocean Beach Master Plan of May, 2012 is the combined effort of SPUR (San Francisco Planning and Urban Research Association) and its consultants, and involves the City of San Francisco, the State of California, the Army Corps of Engineers, and the National Park Service. It states: "Ocean Beach is 3.5 miles of beach and rugged coast from Cliff House to Fort Funston. For over 100 years, the ocean has been pushed seaward 200 feet from its natural equilibrium by roadways and development. There currently exists 10,000 feet of coastal armory (seawalls and boulders). Yet the storms of 2009-2010 caused its bluffs to recede 40 feet." The plan provides that rather than staying in a reactionary mode, the time has come for the City to begin to put into place recommendations set forth in this plan, including, in part: (1) roadway reconfiguration near the zoo and at the south end of Ocean Beach; (2) reinforcement of the Lake Merced tunnel to control wastewater; (3) creation of a natural tidelands at the south end of Ocean Beach. Some work based on the plan's recommendations has already been put in place by PUC, DPW, and the Golden Gate National Recreation Area (GGNRA.) The Ocean Beach Master Plan does not have the force of law or policy. Nevertheless it provides a compelling case for enacting a long-term policy framework for Ocean Beach.

Bay Conservation and Development Commission (BCDC), formed to oversee bay development, dredging, and fill, under the State Public Trust Doctrine, has jurisdiction over the open water and marshes of greater San Francisco Bay, portions of most creeks, rivers, and other tributaries that flow into the bay, and 100 feet landward of the mean high tide line. BCDC's jurisdiction, however, is not stationary or fixed geographically, and it will change with an encroaching shoreline due to sea level rise. Since the law confers to BCDC jurisdiction over all areas that are subject to tidal action to mean high tide and areas within 100 feet landward of the mean high tide line, BCDC's jurisdiction will necessarily extend landward as sea level rises. Currently, BCDC permits are presented for approval one at a time, which does not allow for the addressing of cumulative impact.

In October 2011, BCDC issued a report entitled, *Living with a Rising Bay: Vulnerability and Adaptation in San Francisco Bay and on its Shoreline*. This report addresses the potential viability of the Association of Bay Area Governments (ABAG) as a regional source of planning. ABAG includes not only BCDC, but the Metropolitan Transportation Commission, the Joint Policy Committee, and the Bay Area Air Quality Management District. According to this BCDC report, indirect effects of sea level rise are its salinity intrusion into groundwater and raising the water table along the shoreline and underground streams. An increased water table increases the risk of flooding by limiting the amount of precipitation that can infiltrate the ground. Also, a higher water table increases the risk of soil liquefaction during an earthquake (Holzer 2006)⁶.

Further, the report advises governments to select appropriate responses for a specific site, prioritize them, and implement them over time. Considering limited resources, planning can be mainstreamed into existing planning efforts (Luers, 2007)⁷. Plans can be incorporated into routine repairs and maintenance projects without incurring additional costs. One suggestion involves clustered development, which would allow development in one area of a parcel. Under

⁶ Holzer T., et al 2006, "Predicted Liquefaction of East Bay Fills, etc., see Bibliography

⁷ Luers, A.L., et al. "Our changing Climate", etc., see Bibliography

this strategy, development could be allowed in flood zones, but strategically located back from the shoreline or flood zone to provide space for that shoreline to move. The report also includes the reminder that the cost of modifying structures in their design stages is considerably less than the costs of reconstruction and flood damage.

BCDC has a Rising Sea Levels working group of eight BCDC commissioners who met in July 2013 with Chevron, Union Pacific, Kaiser, PG&E, and SFO. In August 2013, they met with BART, Capitol Corridor Rail Service, East Bay Municipal Utility District (EBMUD), and the Port of Oakland. In October 2013, the group met with Bay Area Council, Bay Planning Coalition, Silicon Valley Leadership Group, East Bay Economic Development Alliance, and San Francisco Chamber of Commerce. They will be meeting next with the insurance industry. These meetings concern regional strategy for resilient shorelines.

The Jury reviewed numerous public documents that address rising sea levels, issued by numerous City departments, including the Port, the Public Utilities Commission, the San Francisco Airport, and the Department of Environment, also known as SF Environment. The Jury talked to these agencies regarding rising sea levels and how they believed it would impact the City and what they were doing to adapt. All of these agencies agreed that rising sea levels is a real and serious threat that the City needs to address. In fact, an informal committee called, "SF Adapt", was recently formed with a subcommittee dedicated to addressing the rising sea levels issue. The full committee includes a representative from each of the following City agencies: the Port, the Public Utilities Commission, the San Francisco Airport, the Department of Environment, the Planning Department, the Recreation and Park Department, the Office of the City Administrator, Municipal Transportation Agency (MTA), and the Department of Public Works (DPW).

The Jury observed, however, that although there is no question this issue exists, the City has not yet produced a comprehensive plan for adaptation to rising sea levels.

BCDC estimates that the sea level of San Francisco Bay will rise 16 inches by 2050 and 55 inches by 2100 (see Appendix A for a list of various sea level rise predictions). Flood damage resulting from rising sea levels can be especially severe when combined with storm surges and high tides. Neither the City's Planning Code nor the City's Building Inspection Code contains any provisions addressing BCDC's sea level rise projections. Neither code insists that any construction project vulnerable to future shoreline flooding be designed to be resilient to at least the 2050 sea level rise projection. Nor do they provide a plan to address long-term rising sea level issues for construction projects intended to last beyond 2050. For example, rising sea levels was not taken into consideration for the Port's renovation of the Pier 1 building or the Ferry Building or the recently completed Exploratorium construction. However, some proposed projects in the City do take rising sea levels into consideration in their design plans (see for example, the Treasure Island development and the Pier 70 construction project discussed below under Discussion of Specific Areas).

A further example is the design process for the Port of Redwood City. Since their risk assessment revealed that sea level rise would be 1.53 feet by 2060 and there would be a 100-year flood level of +11.2 feet MLLW⁸ by 2060, it was decided to design adaptation measures for 12.7

⁸ MLLW stands for mean low, low water, which is the average of the lower of 2 low tides over a certain period of time. There are 2 low tides and 2 high tides daily.

feet MLLW by 2060.

DISCUSSION OF SPECIFIC AREAS

City Wastewater Plants

San Francisco has a combined sewer system that collects and treats both stormwater and wastewater effluent in the same system of sewer pipes. The system consists of large below-ground transport structures throughout the city that pump the sewage to wastewater treatment plants for treatment and eventual discharge into the bay and ocean. The City has three wastewater treatment plants: the Southeast Wastewater Treatment Plant in the Bayview district, which was built in 1952 and treats 80% of the City's wastewater flow; the Oceanside Treatment Plant on the Great Highway near the San Francisco Zoo, which was built in 1993 and treats 20% of the City's wastewater; and the North Point Weather Facility on Bay Street and The Embarcadero, which was built in 1951 and is only operated during wet weather to handle up to 150 million gallons per day of stormwater.

These plants are particularly vulnerable to the effects of rising sea levels, as bay and ocean salt water will eventually flow into the wastewater collection systems, especially at high tide, thereby increasing the volume of wastewater requiring treatment and possibly causing flooding. Also, salt water intrusion kills the organisms that clean the wastewater and deteriorates the infrastructure of the plants. Salt water backflows have already infiltrated the City's wastewater treatment plants, both bayside and oceanside, and sea level rise will increase the intensity of that intrusion. PUC has indicated in its Sewer System Master Plan and in other documents that backflow prevention devices and local pump stations should be installed to prevent backflow intrusion into the system. To the Jury's knowledge, this has not yet been done.

Port of San Francisco Waterfront Area

Sea level rise presents a major threat to the 7.5 miles of the Port's waterfront that stretches along the bay from the Hyde Street pier to the north to India Basin to the south. Seasonal king tides⁹ already overflow the City's seawall, an occurrence that might happen more regularly as a result of rising sea levels. The Port currently has an unwritten, unofficial policy requiring all new construction projects to address rising sea levels in their design plans. One example is the proposed Pier 70 project, which involves, among other things, restoration and development of the historical buildings there and development of a commercial and residential area. The project has plans to elevate a building pad to 14.5 feet to withstand a projected extreme tide of 14.4 feet at the end of this century.

⁹ High tides that occur when the gravitational pull of the sun and the moon are in alignment.



A winter 2011 king tide breaches the Embarcadero seawall near the Ferry Building. This photo provides a dramatic illustration of what future king tides would look like as sea levels rise. (Creative Commons License, dave6sf@yahoo.com)

The Port's shoreline presents unique challenges to rising sea levels. There is a section just south of the Ferry Building that frequently floods during winter storms. A winter, 2014 king tide estimated at 9 feet would have reached the surface level of many piers. Fortunately, that tide did not reach its potential and stopped at 7 feet. Many piers are old and decaying. The seawall runs under buildings, creating an accessibility problem. A Port consultant, URS Corporation, developed a map indicating the extent of inundation associated with a rise of 15 inches by 2050. (see Appendix B) The line of inundation closely resembles the shoreline of the bay prior to the Gold Rush

San Francisco Airport (SFO)

The average king tide from 1970 to 2012 was 9 feet. SFO is using as an adaptation guide the BCDC sea level rise projection of 16 inches by 2050 and 55 inches by 2100. SFO's wastewater treatment plant, which is about 100 feet from the bay, has had some saltwater intrusion from storms. SFO has some seawall protection, but it was designed to protect only against high waves and does not protect against rising sea levels.

San Francisco Airport (SFO) has a constant challenge in keeping its runways dry and safe for landings. During a rainstorm in February 2014, SFO was limited to one runway, postponing and canceling flights for several hours. Its wastewater plant and a City College of San Francisco school for mechanics sit on unprotected airport property north of the runways. Two creeks run landside of the airport to Highway 101. While natural tidelands would be an option for mitigation against rising seas, the consequential influx of birds would be a danger to air traffic.

According to BCDC's report of 10/6/11, *Living with a Rising Bay*, SFO would be 72% under

water with an increase of 16 inches and 93% under water with an increase of 55 inches (see Appendices C and D).

It is interesting to note that permits for any potential work on airport property, including mitigation for rising sea levels, must be obtained from U.S. Fish and Wildlife, State Fish and Wildlife, Army Corps of Engineers, BCDC, State Coastal Conservancy, FAA, and the federal Environment Protection Agency. This is in contrast to the fewer number of permits required for other city properties.

Treasure Island

Treasure Island is undergoing a huge development project with a proposed production of up to 8,000 homes, extensive open spaces, hotels, restaurants, and retail. Appendix E shows Treasure Island project drawings of planned adaptive management strategies for protection against sea level rise.

Treasure Island has a geology of bay clay, mud, and fill, not a promising foundation for its planned development. Its development plans, however, are an example of what can be done to mitigate encroaching sea water (see Appendix E). Mud will be dynamically compacted to solid fill to prevent liquefaction. Compaction will lower the level of the island by 30 inches. The ground level will then be raised with further compacted fill to 4 feet above current sea levels. Development will sit back from the shoreline 100 feet, which given current predictions of sea level rise, may or may not be sufficient. Plans are based on projections of a 16-inch rise by 2050 and 55 1/2-inch rise by 2100. There will be a commercial facility district for funding of sea walls.

Crissy Field

This area's newly restored wetlands may serve a dual purpose, both as a natural habitat and as flood containment. Wetlands soil and vegetation will serve to slow encroaching waters.

Federal Concerns

The City is currently uninsured for flood damage under FEMA's National Flood Insurance Program. The City does, however, maintain its umbrella membership in the program which allows private property owners to purchase FEMA insurance. For those properties insured under this program, funds are available to mitigate against future flooding. It would be interesting for the City to request a premium estimate from FEMA and then compare that estimate with the funding it could acquire from FEMA for such mitigation and adaptation

Secretary of Housing and Urban Development, Shaun Donovan, states, "If we build smart, if we build resilience into communities, then we can live along the coast. We can do it in a way that saves lives and protects taxpayers."¹⁰

-----"San Francisco is more than a real estate opportunity. It's a precious, special, fragile place."
Herb Caen

¹⁰ At joint press conference with NYC Mayor Bloomberg in Brooklyn, NY, CBS/AP; 8/11/13

FINDINGS AND RECOMMENDATIONS

Comprehensive Plan

Finding 1:

The City does not have a citywide comprehensive plan that addresses the rising sea level issue.

Recommendation 1a:

The City should prepare and adopt a risk assessment in preparation for developing a comprehensive plan regarding the rising sea level issue.

Recommendation 1b:

The City should adopt a citywide comprehensive plan for adaptation to rising sea levels, especially along its shores and its floodplains, which should include a provision that the plan be reviewed and reassessed every five years.

The plan should include the provision that construction projects approval should take into account the anticipated lifespan of each project and the risks faced as outlined in said plan. Special consideration should be given to those anticipated to survive for more than thirty years.

Recommendation 1c:

The City should build infrastructure systems that are resilient and adaptable to rising sea levels.

The City, through its planning and building departments, should require that any construction project vulnerable to future shoreline or floodplain flooding be designed to be resilient to sea level rise at the 2050 projection, e.g., 16 inches, if the construction is not expected to last longer than 2050. For construction intended to last longer than 2050, it is recommended that the City require that the project be designed to address sea level rise projections for the longer term.

Recommendation 1d:

The City departments that would necessarily be involved in adaptation to rising sea levels, such as Department of Public Works, Public Utilities Commission, Municipal Transportation Agency, the Port, should coordinate their projects with each other and with utility companies, such as PG&E, Comcast, and AT&T, to minimize inconvenience to the public, and to businesses, and further to avoid repetition of efforts and inefficient use of funds, labor, and time.

Planning Code and Building Code

Finding 2:

The City's Planning Code has no provisions addressing the impacts associated with rising sea levels. Without appropriate provisions within the City's Planning Code, there are no effective means to insure sustainable development on land vulnerable to rising sea levels.

Recommendation 2a:

The City should amend its Planning Code to include maps showing the areas in the City that are most at risk from the impacts of sea level rise.

The Planning Code should be amended to prohibit development in said at-risk areas unless there is compliance with the provisions of the City's Building Code and the Port's Building Code (if applicable to the project) outlined in Recommendation 3 below.

The amendment should include a provision that the amended sections of the Code regarding the impact of rising sea levels be reviewed and reassessed every five years.

Recommendation 2b:

The Planning Code should be amended to discourage permanent development in at-risk areas where public safety cannot be protected regarding the impact of rising sea levels.

Finding 3:

The City's Building Code and the Port's Building Code have no provisions addressing the impacts associated with rising sea levels. Without appropriate provisions within the City's Building Code and the Port's Building Code, there are no effective means to control construction methods that would insure a project's resistance to the impacts of rising sea levels.

Recommendation 3:

The City's Building Code and the Port's Building Code should be amended to include:

- (1) provisions addressing the impacts associated with sea level rise, especially when combined with sudden storm surges and king tides,
- (2) construction methods that would ensure a project's resistance to and protection from the impacts of rising sea levels, especially when combined with sudden storm surges and king tides;
- (3) amendments written to protect the most vulnerable systems, including but not necessarily limited to, electrical, telecommunications, and fire protection systems;
- (4) a provision that the sections of the Codes regarding the impact of rising sea levels should be reviewed and reassessed every five years.

Finding 4:

BCDC has the final say on any permit within its jurisdiction.

Recommendation 4:

The City should consult with BCDC at the onset of development plans within BCDC's jurisdiction to ensure equitable and efficient results without necessitating surplus expenditures and time.

Ocean Beach Master Plan

Finding 5:

A comprehensive risk assessment of Ocean Beach, with mitigation recommendations made to the City regarding rising sea levels, was completed by SPUR, with City, State of California and U.S Corps of Engineers involvement, resulting in the Ocean Beach Master Plan, dated May, 2012.

Recommendation 5:

The City should consider implementation of recommendations that are most pertinent to the City set forth in the Ocean Beach Master Plan, May 2012.

Public Utilities Commission

Finding 6:

A number of measures can be taken now by the Public Utilities Commission to minimize the impact of sea level rise, especially when combined with future king tides and sudden surges.

Recommendation 6:

The City should build, through the Public Utilities Commission, larger sewer pumps, sewer pipes, and sewer transport storage boxes surrounding the city in the near future to accommodate king tides, sudden surges, and sea level rise.

Finding 7:

Salt water backflows have already infiltrated the City's wastewater treatment plants, both in the Bayside and Oceanside plants. Salt water kills organisms in the system that clean wastewater and damages wastewater treatment equipment. As a result of sea level rise, bay and ocean saltwater backflow into the wastewater treatment systems will dramatically increase, causing serious problems for the wastewater treatment processes.

Recommendation 7:

The City should, as an interim measure, retrofit outfalls in the wastewater treatment system with backflow prevention devices to prevent salt water intrusion into the collection systems resulting

from high tides, sudden surges, and rising sea level. Local pump stations should also be installed to raise the flow to sewer discharge structures with higher elevations.

Finding 8:

The Southeast Wastewater Treatment Plant (Bayside), built in 1952, is aging and needs restoration.

Recommendation 8:

The City should retrofit the Southeast Wastewater Treatment Plant to accommodate future king tides, sudden surges, and sea level rise.

San Francisco Airport

Finding 9:

The San Francisco Airport (SFO) is located slightly above sea level and therefore vulnerable to flooding from heavy rainfall, king tides, and rising sea levels. A number of measures can be taken now by SFO to minimize the impact of sea level rise, especially when combined with future king tides and sudden surges.

Recommendation 9a:

SFO should increase the height of its existing seawalls along its runways to accommodate rising sea levels.

Recommendation 9b:

SFO should continue to improve measures to eliminate standing water on its runways to ensure they remain sufficiently above sea level.

Recommendation 9c:

The northern section of SFO should be analyzed by airport engineers to determine how best to protect its wastewater treatment plant and other infrastructure in that section from sea level rise (e.g. construction of sea walls).

The Port of San Francisco

Finding 10:

The Port of San Francisco is built on landfill, and its seawall lies beneath many buildings along the bay. Many piers are in poor condition. A number of measures can be taken now by the Port to minimize the impact of sea level rise, especially when combined with future king tides and sudden surges.

Recommendation 10a:

The Port should begin planning and create a timeline for construction of flood control barriers in the low spots along the edges of the piers to prevent waterfront flooding associated with sea level rise.

Recommendation 10b:

To assist with the cost of protective measures to address sea level rise, the Port Commission should establish a reserve fund as part of its leasing policy whereby a surcharge is assessed as part of the rent or as a separate line item in each lease.

City Adaptation Funds

Finding 11:

The City has not set aside funds for the cost of adaptation to sea level rise.

Recommendation 11a:

The City should start a reserve fund for adaptation for rising sea levels, a portion of which could be obtained from a surcharge on development planned for areas vulnerable to said eventuality.

Recommendation 11b:

The City should assess costs of both implementation of adaptation strategies and potential losses from failing to do so.

Recommendation 11c:

The City should explore applying for grants offered by Congress' Pre-Disaster Mitigation Program. Receipt of grants is based upon risk assessments indicating that potential savings would exceed the cost of implementation.

The City should explore available matching funds from the Army Corps of Engineers and other federal sources.

Recommendation 11d:

The City should request an insurance premium estimate from FEMA and then compare that estimate with the funding it could acquire from FEMA for mitigation and adaptation against future flooding.

Regional Issues

Finding 12:

Rising sea levels is a regional problem. What one community does to protect its shorelines may have a negative impact on a neighboring community.

Recommendation 12a:

The City should, through its Mayor and Board of Supervisors, coordinate its efforts with other cities and organizations in the bay area by establishing a working group to address the impact of rising sea levels. This has been successfully accomplished by four counties on the east coast of Florida, as an example.

Recommendation 12b:

That the City create a local working group of community citizens and stakeholders to feed into the regional group.

RESPONSE MATRIX

FINDINGS	RECOMMENDATIONS	RESPONSE REQUIRED
<p><u>Comprehensive Plan</u></p> <p>Finding 1</p> <p>The City does not have a citywide comprehensive plan that addresses the rising sea level issue.</p>	<p>Recommendation 1a</p> <p>The City should prepare and adopt a risk assessment in preparation for developing its comprehensive plan regarding the rising sea level issue</p> <p>Recommendation 1b</p> <p>The City should adopt a citywide comprehensive plan for adaptation to rising sea levels, especially along its shores and its floodplains.</p> <p>Said plan should include the provision that construction projects' approval should take into account the anticipated lifespan of each project and the risks faced as outlined in said plan. Special consideration should be given to those anticipated to survive for more than 30 years.</p> <p>Said plan should include a provision that the plan be reviewed and reassessed every 5 years.</p> <p>Recommendation 1c:</p> <p>The City should build infrastructure systems that are resilient and adaptable to rising sea levels.</p> <p>That the City, through its planning and building departments, require that any construction project vulnerable to future shoreline or floodplain flooding be designed to be resilient to sea level rise at the 2050 projection, e.g., 16 inches if the construction is not expected to last longer than 2050. For construction intended to last longer than 2050, that the City require that the project be designed to address sea level rise projections for the longer term.</p>	<p>Mayor or Mayor's Designated Agency Board of Supervisors DPW Dept. of Environment Dept. of Emergency Management Planning Port PUC</p>

FINDINGS	RECOMMENDATIONS	RESPONSE REQUIRED
	<p>Recommendation 1d:</p> <p>That City departments that would necessarily be involved in adaptation to rising sea levels, such as Department of Public Works, Public Utilities Commission, Municipal Transportation Agency, the Port, coordinate their projects with each other and with utility companies, such as PG&E, Comcast, and AT&T, to minimize inconvenience to the public, and to businesses, and to further avoid repetition of efforts and inefficient use of funds, labor, and time.</p>	
<p><u>Planning Code and Building Code</u></p> <p>Finding 2:</p> <p>The City's Planning Code has no provisions addressing the impacts associated with rising sea levels. Without appropriate provisions within the City's Planning Code, there are no effective means to insure sustainable development on land vulnerable to rising sea levels.</p>	<p>Recommendation 2a:</p> <p>The Planning Code should be amended to include maps showing the areas in the City that are most at risk from the impacts of sea level rise.</p> <p>The Planning Code should be amended to prohibit development in said at-risk areas unless there is compliance with the provisions of the City's Building Code and the Port's Building Code (if applicable to the project) outlined in Recommendations 3a and 3b.</p> <p>The Planning Code should include a provision that the amended sections of the Code regarding the impact of rising sea levels be reviewed and reassessed every 5 years.</p>	<p>Board of Supervisors Planning</p>
	<p>Recommendation 2b:</p> <p>The Planning Code should be amended to discourage permanent development in at risk areas where public safety cannot be protected.</p>	
<p>Finding 3:</p> <p>The City's Building Code and the Port's Building Code have no provisions</p>	<p>Recommendation 3:</p> <p>The City's Building Code and the Port's Building Code should be amended to include:</p>	<p>Board of Supervisors DBI Planning Port</p>

FINDINGS	RECOMMENDATIONS	RESPONSE REQUIRED
<p>addressing the impacts associated with rising sea levels. Without appropriate provisions within the city's Building Code and the Port's Building Code, there are no effective means to control construction methods that would insure a project's resistance to the impacts of rising sea levels.</p>	<p>(1) provisions addressing the impacts associated with sea level rise, especially when combined with storm surges and king tides;</p> <p>(2) construction methods that would ensure a project's resistance to and protection from the impacts of rising sea levels, especially when combined with sudden storm surges and king tides;</p> <p>(3) amendments written to protect the most vulnerable systems, including but not necessarily limited to, electrical, telecommunications, and fire protection systems;</p> <p>(4) provisions relating to rising sea levels be reviewed and reassessed every five years.</p>	
<p>Finding 4:</p> <p>BCDC has the final say on any permit within its jurisdiction.</p>	<p>Recommendation 4:</p> <p>The City should consult with BCDC at the onset of development plans within BCDC's jurisdiction to ensure equitable and efficient results without necessitating surplus expenditures and time.</p>	<p>Mayor Planning Port</p>
<p><u>Ocean Beach Master Plan</u></p> <p>Finding 5:</p> <p>A comprehensive risk assessment of Ocean Beach, with mitigation recommendations made to the City regarding rising sea levels, was completed by SPUR, with City, State of California and U.S Corps of Engineers involvement, resulting in the Ocean Beach Master Plan, dated May, 2012.</p>	<p>Recommendation 5:</p> <p>The City should consider implementation of recommendations that are most pertinent to the City, as set forth in the Ocean Beach Master Plan of May 2012.</p>	<p>Mayor or Mayor's Designated Agency Board of Supervisors</p>

FINDINGS	RECOMMENDATIONS	RESPONSE REQUIRED
<p><u>Public Utilities Commission</u></p> <p>Finding 6:</p> <p>A number of measures can be taken now by the Public Utilities Commission to minimize the impact of sea level rise, especially when combined with future king tides and sudden surges.</p>	<p>Recommendation 6:</p> <p>The Public Utilities Commission should build larger sewer pumps, sewer pipes, and sewer transport storage boxes surrounding the city in the near future to accommodate king tides, sudden surges, and sea level rise.</p>	<p>PUC</p>
<p>Finding 7:</p> <p>Salt water backflows have already infiltrated the City's wastewater treatment plants, both in the Bayside and Oceanside plants. Salt water kills organisms in the system that clean wastewater. Salt water also damages wastewater treatment equipment. As a result of sea level rise, bay and ocean saltwater backflow into the wastewater treatment systems will dramatically increase, causing serious problems for the wastewater treatment processes.</p>	<p>Recommendation 7:</p> <p>As an interim measure, the City should retrofit outfalls in the wastewater treatment system with backflow prevention devices to prevent salt water intrusion into the collection systems resulting from high tides, sudden surges, and rising sea level. Local pump stations should also be installed to raise the flow to sewer discharge structures with higher elevations.</p>	<p>PUC</p>
<p>Finding 8:</p> <p>The Southeast Wastewater Treatment Plant, built in 1952, is aging and needs restoration.</p>	<p>Recommendation 8:</p> <p>The Southeast Wastewater Treatment Plant should be retrofitted to accommodate future king tides, sudden surges, and sea level rise.</p>	<p>PUC</p>

FINDINGS	RECOMMENDATIONS	RESPONSE REQUIRED
<p><u>San Francisco Airport</u></p> <p>Finding 9:</p> <p>The San Francisco airport (SFO) is located slightly above sea level and therefore vulnerable to flooding from heavy rainfall, king tides, and rising sea levels. A number of measures can be taken now by SFO to minimize the impact of sea level rise, especially when combined with future king tides and sudden surges.</p>	<p>Recommendation 9a:</p> <p>SFO should increase the height of its existing seawalls along its runways to accommodate rising sea levels.</p> <p>Recommendation 9b:</p> <p>SFO should continue to improve measures to eliminate standing water on its runways to ensure they remain sufficiently above sea level.</p> <p>Recommendation 9c:</p> <p>The northern section of SFO should be analyzed by airport engineers to determine how best to protect its wastewater treatment plant and other infrastructure in that section from sea level rise.</p>	<p>SFO</p>
<p><u>The Port of San Francisco</u></p> <p>Finding 10:</p> <p>The Port of San Francisco is built on landfill, and its seawall lies beneath many buildings along the bay. Many piers are in poor condition. A number of measures can be taken now by the Port to minimize the impact of sea level rise, especially when combined with future king tides and sudden surges.</p>	<p>Recommendation 10a:</p> <p>The Port should begin planning and creating a timeline for construction of flood control barriers in the low spots along the edges of the piers to prevent waterfront flooding associated with sea level rise.</p> <p>Recommendation 10b:</p> <p>To assist with the cost of protective measures to address sea level rise, the Port Commission should establish a reserve fund as part of its leasing policy whereby a surcharge is assessed as part of the rent or as a separate line item in each lease.</p>	<p>Port</p>

FINDINGS	RECOMMENDATIONS	RESPONSE REQUIRED
<p><u>City Adaptation Funds</u></p> <p>Finding 11:</p> <p>The City has not set aside funds for the cost of adaptation to sea level rise.</p>	<p>Recommendation 11a:</p> <p>The City should start a reserve fund for adaptation for rising sea levels, a portion of which could be obtained from a surcharge on development planned for areas vulnerable to said eventuality.</p> <p>Recommendation 11b:</p> <p>The City should assess costs of both implementation of adaptation strategies and potential losses from failing to do so.</p> <p>Recommendation 11c:</p> <p>The City should explore applying for grants offered by Congress' Pre-Disaster Mitigation Program. Receipt of grants is based upon risk assessments that indicate that potential savings exceed the cost of implementation.</p> <p>The City should explore available matching funds from the Army Corps of Engineers and other federal sources.</p> <p>Recommendation 11d:</p> <p>The City should request an insurance premium estimate from FEMA and then compare that estimate with the funding it could acquire from FEMA for mitigation and adaptation against future flooding.</p>	<p>Mayor Board of Supervisors City Administrator Controller</p>

FINDINGS	RECOMMENDATIONS	RESPONSE REQUIRED
<p><u>Regional Problem</u></p> <p>Finding 12:</p> <p>Rising sea levels is a regional problem. What one community does to protect its shorelines may have a negative impact on a neighboring community. This has been successfully accomplished by four counties on the east coast of Florida, as an example.</p>	<p>Recommendation 12a:</p> <p>The City, through its Mayor and Board of Supervisors, should coordinate its efforts with other cities and organizations in the bay area by establishing a regional working group to address the impact of rising sea levels.</p> <p>Recommendation 12b:</p> <p>The City should create a local working group of community citizens and stakeholders to feed into the regional group.</p>	<p>Mayor Board of Supervisors Planning</p>

METHODOLOGY

The Jury conducted over a dozen interviews of personnel of City agencies and non-City agencies and reviewed numerous documents issued by these agencies to determine what the City is doing to address rising sea levels. Numerous scientific reports and studies regarding global climate change and sea level rise were reviewed, including those listed in this report's bibliography. The Jury also attended a number of panel discussions on the issue and took personal tours of SFO, the Oceanside Wastewater Treatment Plant, Ocean Beach, Treasure Island, the Port piers, and adjacent areas along the Port waterfront.

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APPENDIX A

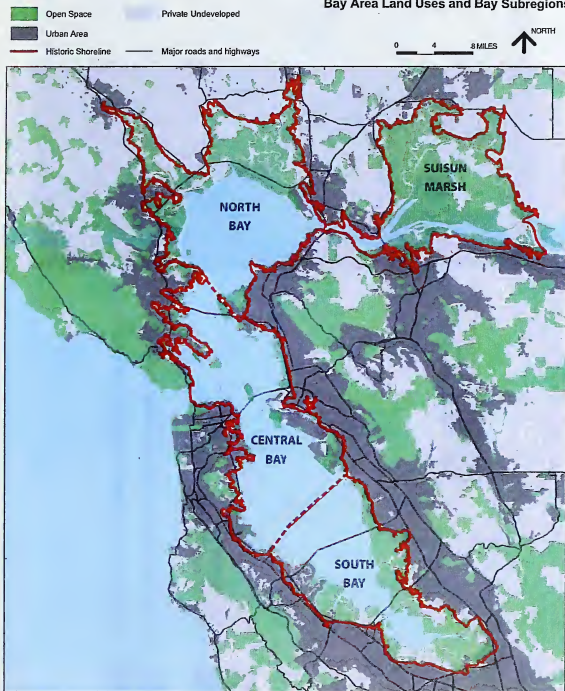
Sea Level Rise Projections

	<u>2050</u>	<u>2100</u>
BCDC (Bay Conservation & Development Commission)	16"	55"
CA Climate Action	10" – 17"	17" – 31"
SPUR (San Francisco Planning & Urban Research Assoc.)	16"	55"
IPCC (Int'l Governmental Panel on Climate Change)	6.7" – 16.6"	11" – 38"
NOAA (Nat'l Oceanic & Atmospheric Assoc.)		78"
USACOE (Army Corps of Engineers)		60"
USGS (U.S. Geological Survey)		60"
Pacific Institute		60"
SFPUC SF Public Utilities Commission	16"	25" – 70"
National Research Council (State of CA using)	4.68" – 24"	16.56" – 65.76"
ISB (Gov. Schwarzenegger's Independent Science Board)		55"

APPENDIX B

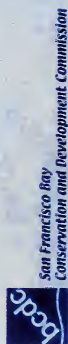
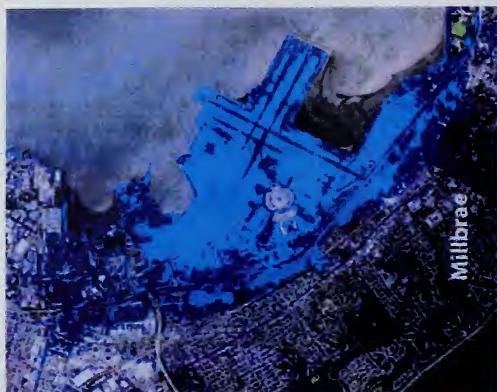
Figure 1.6

Bay Area Land Uses and Bay Subregions



SOURCE: Urban and open space (Greenhila 2004), Region (EcoAtlas 2009)

APPENDIX C



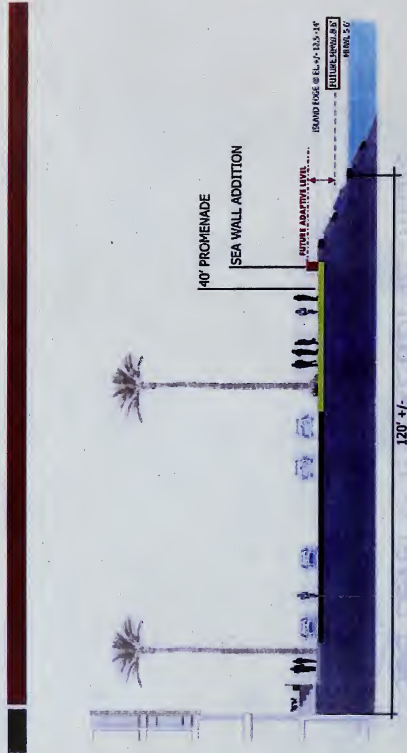
Area vulnerable to an approximate 16 inch sea level rise

Area vulnerable to an approximate 55 inch sea level rise

Deficiencies – 2050 (16" SLR)



Sea Level Rise – Adaptive Strategies







CANCER PREVENTION INSTITUTE OF CALIFORNIA

Preventing Cancer. Promoting Life.

**Memorandum Concerning
Cancer Incidence in Treasure Island, San Francisco, California
from the Greater Bay Area Cancer Registry
June 9, 2014**

Introduction

In response to a request from a concerned citizen, we investigated the potential excess of cancer on Treasure Island using data from the Greater Bay Area Cancer Registry. This registry collects and manages information on persons diagnosed with cancer and these data are obtained from physicians, hospitals, and other cancer treatment facilities as mandated by law. Cancer data in the Greater Bay Area (Alameda, Contra Costa, Marin, San Francisco, San Mateo, Santa Clara, Santa Cruz, San Benito and Monterey counties) are available from 1988 onward; data are currently complete through 2011.

This assessment was conducted consistent with guidelines developed by the California Cancer Registry, California Department of Public Health. These results have been reviewed and approved by the California Department of Public Health, as well as Research Scientists at the Cancer Prevention Institute of California (CPIC).

Report on Findings

In response to the request, we focused our analysis on the years 2002 to 2011 to determine the number of cancer cases reported among residents of Treasure Island, and whether there appeared to be any trend that might warrant further investigation. We are pleased to report that our investigation did not uncover any evidence of higher-than-expected cancer incidence on Treasure Island during this time.

From 2002 to 2011, there were 48 total cancer diagnoses among residents of Treasure Island that were reported to the cancer registry (an average of about 5 cases per year). For most specific types of cancer, there were fewer than five cases diagnosed (oral, colon, liver, pancreas, lung, breast, thyroid, myeloma, leukemia). There were 11 cases of prostate cancer, and six cases of lymphoma (different types).

It is of note that cancer is not one disease but a generic term used to describe several diseases that share one similar trait: uncontrollable cell growth. Different cancer types have very different etiologies and risk factors (traits associated with a disease, like smoking for lung cancer), which can make identifying a potential 'cluster' difficult. In addition, very small



numbers (both cases and population size), such as in the small population of Treasure Island, make any sort of meaningful site-specific statistical analysis infeasible. That being said, we did perform an “all cancer sites” analysis, the results of which can only be used for educational purposes.

As stated by the Centers for Disease Control (CDC) and the Council of State and Territorial Epidemiologists (CSTE) in their guidelines on investigating suspected cancer clusters (see: <http://www.cdc.gov/mmwr/preview/mmwrhtml/rr6208a1.htm>): “— An all-cancer SIR (i.e., one calculated for all types of cancers combined) might be useful for communication and educational purposes, but it is not useful for explaining or exploring potential etiologies. If an all cancer SIR is presented with the results, a discussion of its limitations for investigating etiologies and its usefulness for cancer education should be included.”

We evaluated the observed and expected numbers of all cancers observed from 2006 to 2011 on Treasure Island, using reference rates for all cancers from Alameda, Contra Costa, Marin, San Francisco and San Mateo counties combined, and population data from the 2010 U.S. Census. We accounted for the age, sex, and racial/ethnic composition of the Treasure Island population. Our finding of an observed/expected ratio (standardized incidence ratio) for the total population (both sexes, all races) of 1.1; 95% confidence interval 0.5-1.9, indicating that cancer rates among residents of Treasure Island are not statistically different than other similar communities in the Greater Bay Area.

Discussion

We note that the population of Treasure Island has fluctuated greatly over the years. U.S. Census data indicate that in the year 2000, the population was 1,453. In 2010, the population was 2,880; this doubling over the course of 10 years complicates the interpretation of changes in cancer rates over time. In such a mobile community, individuals with cancer may not have lived in the area long enough for their cancers to have a common cause. Cancer registry data do not include duration of residence in a certain area, which means that if there is some environmental concern, these data cannot be used to link any perceived increase in incidence to potential exposures. That being said, if there is some exposure of concern and there are enough long-term residents in a certain area, the data could pick up the increased incidence when comparing the observed cases to an expected number based on cancer rates in a comparable area. Registry data also do not include information on the presence of environmental exposures, or prevalence of some risk factors that are well known to be associated with cancers (like smoking).

Conclusion

A statistically significant cancer cluster involves a greater than expected number of cases given the size, age and gender distribution, and local cancer incidence of the population. Though investigations of most clusters determine there are not more cases than expected by chance, we consider it good public health practice to respond to community concerns about every cancer cluster, perceived or real. *Our investigation revealed that there is no evidence of significantly elevated incidence rates of all cancers among the residents of Treasure Island.*



CANCER PREVENTION INSTITUTE
OF CALIFORNIA

Preventing Cancer. Promoting Life.

Note

This memorandum contains the findings of our investigation, originally communicated to the concerned citizen via email on May 30, 2014. For the purpose of transparency to all concerned parties, and confidentiality of the citizen who originally contacted us, we have prepared this memorandum at the request of the Health Officer of the City and County of San Francisco.

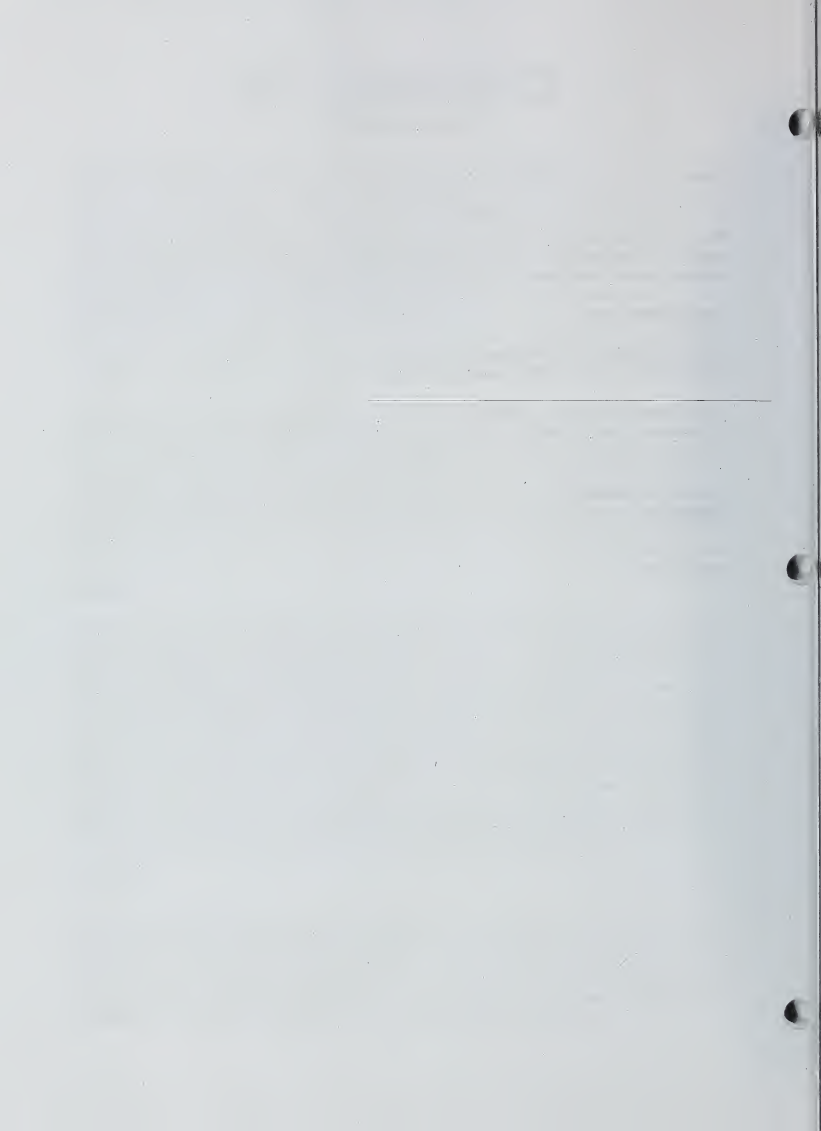
Contact Information

Meg McKinley, MPH, *Epidemiologist*
Christina Clarke, Ph.D., MPH, *Research Scientist*

Cancer Prevention Institute of California
2201 Walnut Avenue, Suite 300
Fremont, CA 94538

Meg.mckinley@cpic.org
Tina@cpic.org

Tel. 510.608.5000
www.cpic.org





NOTICE OF PLANNED ELECTRIC SERVICE INTERRUPTION

<http://sfwater.org/index.aspx>

SFPUC High Voltage Crew will have the power off for to the following business on Treasure Island only in order to preform necessary repairs.

This will help us ensure reliable service to our customers. In order to safely perform the work, we will be temporarily interrupting your electric service. Although we will do our best to minimize the length of the service interruption, please be prepared to be without service on the following date (weather permitting) and for the **estimated** time indicated:

Date: Wednesday, July 2nd, 2014 from 9:00am to 1:00pm

AFFECTED SERVICE AREAS: Treasure Island Facilities to include;

All Units 1400 Series Housing: 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1447

Sewer lift stations at 9th & Ave D #12, 9th & Ave B # 34

Storm Station # 26, 9th & Ave of the Palms.

It is important to note the following:

- If you are a landlord with tenant(s) in the area mentioned above and the SFPUC bill is in your name, it is your responsibility to notify the tenant(s) of the planned service interruption.
- ***Unsafe weather conditions or an unforeseen emergency will force us to cancel the work at the last minute, and we will be unable to notify you of the cancellation. However, we will notify you of the rescheduled date and time.***
- **SAFETY WARNING:** Residents shouldn't use generators under any circumstances without housing provider's knowledge. If you use a generator during the service interruption, you must isolate your generator from SFPUC system. Failure to do so will not only damage your generator, but can cause serious injury to our electric crew personnel.

Here are a few recommendations to help minimize any inconvenience to you:

- If you rely on **life support devices** you may want to consider the following:
 - The housing providers have lists of who has medical devices requiring power and should get the generators ahead of time.
 - Find alternate lodging at a location not affected by the interruption
- **Computers and other electronic equipment** are particularly sensitive to power interruption. We recommend unplugging this equipment before the shutdown period.
- **Security systems, clocks, irrigation timers, and similar equipment** will likely require resetting after the shutdown is completed.

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
Commissioner

Francesca Victor
Commissioner

Vince Courtney
Commissioner

Ed Harrington
General Manager



- Contents of your **refrigerator** or **freezer** should not spoil for the duration of this service interruption if these appliances are kept closed.
- Have on hand battery-powered flashlights with fresh batteries.

We apologize for the inconvenience and thank you for your patience.

Treasure Island/Yerba Buena Island Community Meeting

Wednesday, June 18, 2014

6:30pm

Ship Shape

Sponsored by

Treasure Island Development Authority

The Villages at Treasure Island

Treasure Island Homeless Development Initiative

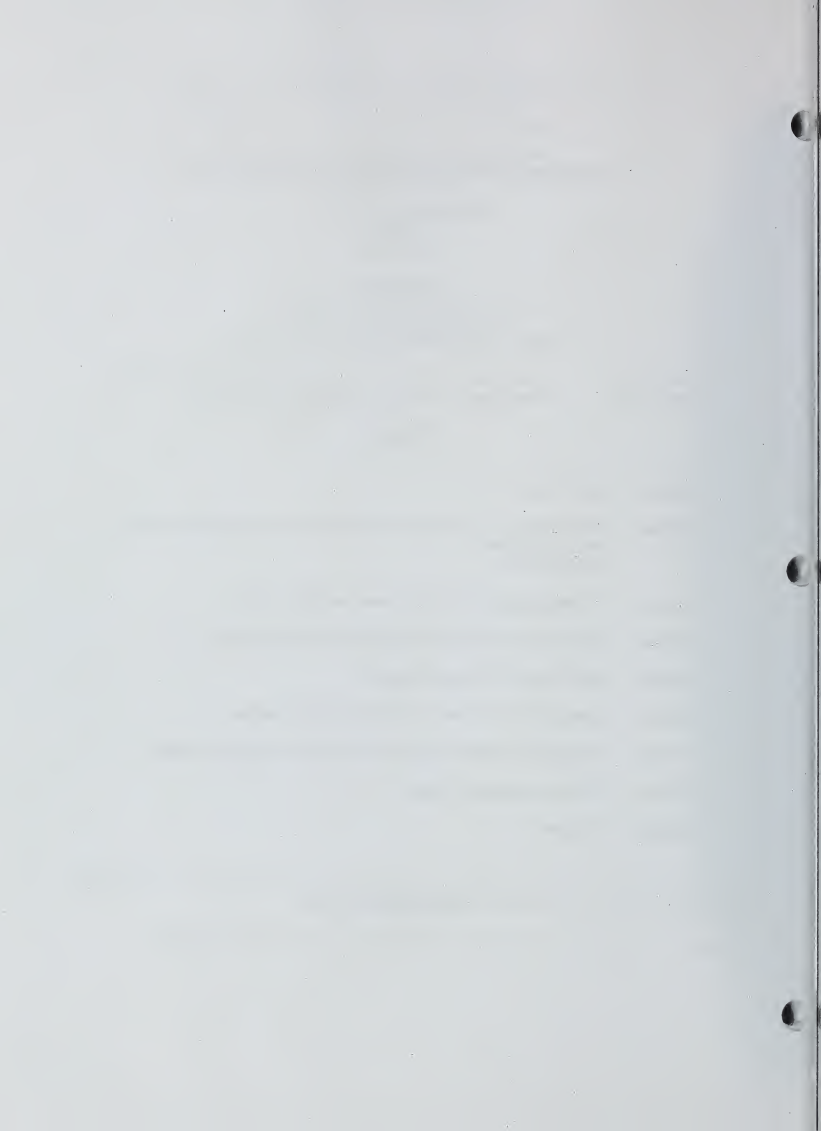
Moderator: Dan Stone, Property Manager, The Villages at Treasure Island
Time Keeper: Seanda Conolly, President, Treasure Island Community

Agenda

- 6:30 pm Call to order**
- 6:35 pm TIDA Update – Mirian Saez, TIDA Director of Island Operations
Event Highlights
Quality of Life**
- 6:45 pm Treasure Island Nurse Intervention Clinic – DPH**
- 6:55 pm Treasure Island Community Watch – Mark Connors**
- 7:00 pm NERT Update – Emily Rapaport**
- 7:05 pm Navy Surveys Update – Bob Beck, TIDA Director**
- 7:15 pm Villages at Treasure Island – Dan Stone, Property Manager**
- 7:25 pm Announcements and Q&A**
- 7:30 pm Adjourn**

If you have a follow up question, or have an item for the next community meeting agenda, please contact Kate Austin @ 415-274-0646, or Kate.Austin@sfgov.org.

Thank you for taking time out of your busy day to help us build a stronger community.





**Treasure Island /Yerba Buena Island
Citizens Advisory Board
Meeting Agenda**

**Tuesday, June 3, 2014
6:00-8:00 PM**

**San Francisco City Hall, Rm 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102**

For further information about the meeting please contact Kate Austin at (415) 274-0646

- I. Roll Call
- II. Approval of February 4, 2014 CAB Minutes
(Action Item)
- III. TIDA Staff Updates (15 min) (Information Item):
 - a) Treasure Island Development Authority Board
 - b) Legislative
 - c) Development Schedule
 - d) Bay Bridge
 - e) Island Clean-Up
- IV. Update on Status of Navy Remediation Programs (20 Minutes) (Information Item only)
- V. Economic Development Conveyance Memorandum of Agreement
(30 Minutes) (Action Item)
- VI. Future Agenda Items (5 min) (Action Item)
- VII. Announcements from Board members (5 min)
- VIII. Public Comments (15 min)
- IX. Adjourn

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442, City Hall, 1 Dr. Carlton Goodlett Place or at the San Francisco Redevelopment Agency. All buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6959 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

Treasure Island Website

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

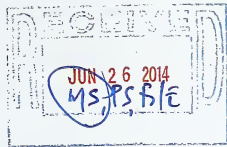
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfbos.org/index.aspx?page=4459>

NAVAL STATION TREASURE ISLAND
ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING
Wednesday, 25 June 2014
Casa de la Vista Building 271
Treasure Island
MEETING NO. 171



- 7:00 – 7:10 **Welcome Remarks and Introductions**
Lead: Keith Forman, Navy Co-Chair
- 7:10 – 7:25 **Progress on Sites at Treasure Island**
Lead: Keith Forman, Navy
- 7:25 – 8:10 **Historical Radiological Assessment Supplemental Technical Memorandum**
Lead: Dave Clark, Navy and Dennis Kelly, Tetra Tech
- 8:10 – 8:20 **Document Tracking Sheet and Field Schedule**
Lead: Dave Clark, Navy
- 8:20 – 8:25 **Co-Chair Announcements**
Lead: Alice Pilram, Community Co-Chair
- 8:25 – 8:45 **RAB Meeting Minutes**
Lead: Keith Forman, Navy Co-Chair
- 8:45 – 9:00 **BRAC Cleanup Team Update**
Leads: DTSC and Water Board
- 9:00 – 9:20 **Question and Answer Period**
Lead: Keith Forman, Navy Co-Chair
- 9:20 – 9:30 **Future Meeting Agenda Items/ Closing Remarks**
Lead: Co-Chairs

Next Regular Meeting: No July 2014 Meeting

7:00 pm Tuesday, 19 August 2014
Casa de la Vista, Treasure Island

Next Treasure Island Citizen's Advisory Board (CAB) Meeting: See the web site for latest dates and times for future meetings: <http://www.sfgov.org/treasureisland>

Next Interim RAB Community Member Conference Call:

7:00 pm. Tuesday 29 July, 2014

Call-In Number: 1- 866-738-8583

Participant Code: 6153166

Navy BRAC Web Site: <http://www.bracpmo.navy.mil> (click on map for Treasure Island)

Navy San Diego Office Address:

BASE REALIGNMENT AND CLOSURE
PROGRAM MANAGEMENT OFFICE WEST
NAVAL FACILITIES ENGINEERING COMMAND
1455 FRAZEE ROAD, SUITE 900
SAN DIEGO, CA 92108-4310

**DRAFT MEETING MINUTES
RESTORATION ADVISORY BOARD
FORMER NAVAL STATION TREASURE ISLAND
15 April 2014
Meeting Number 170**

Community Restoration Advisory Board (RAB) Members in attendance:

Nathan Brennan, Alice Pilram (Community RAB Co-Chair), Dale Smith

Department of the Navy and Regulatory Agency RAB Members in attendance:

Keith Forman, Navy RAB Co-Chair

Ryan Miya, Department of Toxic Substances Control (DTSC)

Other Navy and Regulatory Staff and Consultant Representatives in attendance:

Bryce Bartelma, Navy

Dave Clark, Navy

Yashekia Evans, Tetra Tech, Inc.

Doug Gilkey, Kleinfelder

Chris Haley, Navy

Charlie Huang, CA Department of
Fish and Wildlife

Tony Konzen, Navy

April Langwell, Navy

Colin Lee, Tetra Tech, Inc.

Jessica O'Sullivan, Tetra Tech, Inc.

Lee H. Saunders, Navy

Tommie Jean Valmassy, Tetra
Tech, Inc.

Chris Yantos, Navy

Public Guests in attendance:

Sandy Agee

Robert Beck, Treasure Island

Development Authority (TIDA)

Saul Bloom, ARC Ecology

Carol Harvey

Becky Hogue, Treasure Island

Community (TIC), Resident

Charlie Huang, CA Department of
Fish and Wildlife

Jeff Kline, Resident

Mike Lee, Resident

Kathryn Lundgren, Resident,
Treasure Island Health

Network (TIHN)

Melanie Williams, Resident

Welcome Remarks and Introductions

Keith Forman (Base Realignment and Closure [BRAC] Environmental Coordinator [BEC]) opened the April RAB meeting for Former Naval Station Treasure Island (NAVSTA TI) held at the Casa de la Vista (Building 271) on Treasure Island (TI). He noted there are now microphones to assist all attendees in being able to hear; he asked that anyone who speaks use a microphone. Mr. Forman introduced all of the Navy staff present and invited attendees to talk to any members of the Navy team if they have questions. Mr. Forman reviewed the agenda (Attachment A).

Site 12 – Update on Radiological Characterization and Cleanup Work in the Solid Waste Disposal Areas

Mr. Forman introduced Tony Konzen (Navy) to present the update (Attachment B). Mr. Konzen showed a map of the Solid Waste Disposal Areas (SWDA) and said those are the primary areas in Site 12 that he is discussing. There are nine additional buildings planned for demolition in the SWDAs. Prior to demolition, radiological scanning will be done to determine where the construction debris should be sent. Contractors will remove radiologically elevated soil and debris in the SWDAs, including under those nine buildings after they are demolished. A final status survey will be done and confirmation samples will be collected to receive radiological free release from the regulatory agencies. Mr. Konzen reviewed the preliminary schedule (slide 4 of the attachment). Dale Smith (RAB member) asked if the Navy has made progress on plans to deconstruct and reuse building materials, if appropriate, rather than just demolishing and sending to a landfill. Mr. Konzen said the Navy is trying to recycle wood when possible. Mr. Forman said for contracts already in place, recycling of some items is performed, but that it is an increased possibility for future contracts and is being evaluated.

Mr. Konzen reviewed a slide with a map of the buildings being scanned and prepared for demolition. He said the purpose of the demolition is to remove material below the building foundations that may contain chemical or radiological contamination. Currently, contractors are in the process of constructing radiological screening pads, where excavated material can be spread out and scanned. Mr. Konzen reviewed the schedule for field work, and asked for questions. Melanie Williams (resident) said she has lived on NAVSTA TI for 15 years and has lived in several locations on TI. She asked if she and her children can be affected by the conditions or cleanup at NAVSTA TI, and if they are going to be relocated. Mr. Forman confirmed with Bob Beck (TIDA) that there is currently not a plan to relocate tenants of Ms. Williams' building. Ms. Williams asked if her children are affected from the time they spent at the Boys & Girls Club, which is now closed. Mr. Forman said the Boys & Girls Club has not been affected directly by the remediation. However, because nearby roads had to be closed, it presented an access nuisance. Mr. Forman said the Navy is in regular contact with the Boys & Girls Club. The Navy expects to complete the work at the nearby site, which is Site 31, including replacing a water main, backfilling, and removing fences in May. The Navy will keep the Boys & Girls Club updated on the status.

Ms. Williams said her son had also played in one of the parks on TI and asked if that is safe. Mr. Forman said he does not know the specific location Ms. Williams is referring to. However, the Navy has collected a lot of information and the data is always reviewed by qualified professionals at the regulatory agencies. Mr.

Forman said the data that has been collected indicates there are contaminants present at levels that require cleanup before transfer of the land, but the contaminants are underground and not accessible to the public. Kathryn Lundgren (resident) stated that if the Navy had better characterized the sites before people moved in, she feels they never would have allowed people to move in. She is concerned that contaminants are reaching her children and coming into her home. Ms. Lundgren added that she has mold spores outside and inside her home that need to be addressed. Ms. Lundgren said she had her water tested and it was "corrosive." Ms. Lundgren said she has no problem with the Navy doing cleanup, and she encourages it. However, she feels all residents should be moved while the cleanup is taking place.

Becky Hogue (resident) pointed out her building on the map. She noted that work is planned on either side of her, and asked if she will be affected, especially because the island is so windy and dirt will spread. She asked if residents, including small children and pregnant women, as well as pets, will be safe during the work. Mr. Konzen said rigorous safety protocols will be in place for the workers and the public. This includes air monitoring and a dust control program. He added that residents will receive a notice before work begins with the expected duration and what to expect.

Jeff Kline (resident) said there is no prohibition in the original residential leases from 1999 against digging. He said an inspection was conducted in 2003 and it was determined backyard soil would be covered with other material. Mr. Beck said digging is "advised against." Ms. Smith said her understanding is that all backyards have concrete pavers to prevent access to bare soil. Mr. Kline said his backyard, and many others he is aware of, does not have concrete pavers. Mr. Forman asked Mr. Kline to follow up with Mr. Beck about the digging restrictions in the lease.

Carol Harvey (community member) said she has heard that the Navy plans to survey inside and under the homes. She asked if people will have to be moved in order for that sampling to be done. Mr. Forman said he will provide an update on the Navy's plans for interior radiological scanning later in the meeting.

Ms. Smith noted that a few years ago there was a tally of approximately 500 radiological commodities found. She asked for an updated tally, and asked if the total is anywhere near 1,000. Mr. Konzen said he does not have a current tally, but that it is not approaching 1,000. Ms. Smith asked if any munitions and explosives of concern have been found during investigations in the housing area. Mr. Konzen said some discarded items (e.g. brass casings) have been found during the removal action, but nothing that is live or charged.

Future Site 12 Data Gaps Investigation

Mr. Forman introduced Bryce Bartelma (Navy) to present the update (Attachment C). Mr. Bartelma explained he is the project manager for the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) chemicals of concern (COC) at Site 12. There are other projects at Site 12, however, his area of responsibility and the focus of this presentation are the CERCLA COCs.

Mr. Bartelma said the Navy finalized a Feasibility Study (FS) for CERCLA COCs at Site 12 in March 2014. The SWDAs and radiological isotopes will be addressed in other documents and are not part of this FS document. Based on conclusions in the Final FS and comments from regulators and other stakeholders, the Navy has determined more data is needed. Mr. Bartelma explained the City's reuse plan has changed since investigations began at Site 12. There is now a possibility that there will be some wildlife areas within the footprint of Site 12, so additional review of the data related to ecological receptors is needed. Additional data will also better define the extent of the COCs in some areas, define whether there are COCs under buildings, and if so, the extent of COCs under buildings.

To collect additional data, the Navy and contractors will use four methods: (1) horizontal directional drilling; (2) hand auger and direct push soil sampling; (3) soil trenching; and (4) soil vapor sampling. Mr. Bartelma showed photographs and drawings of the various types of sampling planned for the data gaps investigation. Ms. Smith asked Dave Clark (Navy) if horizontal directional drilling is particularly expensive. Mr. Clark said the Navy is currently evaluating the costs, but based on the work that needs to be done, it is what the Navy will do. If the data can prevent demolition of a building or refine the size of an excavation, the cost of the drilling is warranted multiple times over. Mr. Bartelma added there are 11 buildings for which the Navy is planning horizontal directional drilling.

Mr. Bartelma said the Navy is making plans to minimize disruption to residents. Disruptions could include noise during regular business hours as well as crews needing access to some front and back yards. However, because the drilling is underground and the process uses water, no dust is expected. He reviewed a map on slides 10 through 15 of the attachment showing the current proposed locations for the various types of sampling. Mr. Bartelma said the sampling will take place in July 2014. Prior to field work, a fact sheet and work notice will be provided to residents. All of the results from the data gathering will be compiled into an FS Addendum report, which will help the Navy determine the next steps for Site 12 CERCLA COCs.

Ms. Smith asked how deep the Navy will sample, and how large the trenches will be. Mr. Bartelma said the depths vary from 1 to 10 feet below ground surface. The trenches will be dug with a backhoe, and will be approximately 3 feet wide by 4 feet long.

Ms. Lundgren said she hears frogs and water fowl within Site 12, so she believes conditions are affecting wildlife. Ms. Lundgren said the horizontal directional drilling making only mud, rather than dust, is still a concern for her. The island is windy and water evaporates quickly, so she is concerned the mud will turn to dust and blow around. Ms. Lundgren asked the Navy to be more proactive about protecting the health of residents during cleanup and investigation activities. She feels it is not just a construction nuisance, but also poses possible health impacts. She said the Navy saying dust will not be a problem minimizes the issue but makes residents feel the Navy is not being open and honest. Ms. Lundgren also stated she is concerned about military families who previously lived in housing that is currently unoccupied. She suggested the Navy notify military families who lived in that housing when NAVSTA TI was active of any findings and possible health impacts. Mr. Bartelma presented more details about the horizontal directional drilling, explaining the mud that is created will be vacuumed up and none will be left behind.

Mr. Kline asked about the process for the FS, whether it is final, and asked when the FS addendum will be available for review. Mr. Bartelma said the FS addendum is expected to be available in calendar year 2014; it is not currently listed on the document schedule, but should be by the next RAB meeting. Mr. Forman added that the FS is a final document, and explained that an addendum to gather more data is common with complex CERCLA sites. Often additional data are gathered after the Proposed Plan, and before the Remedial Design. However, the Navy is working with the regulators and decided to gather more data sooner rather than later, which should expedite the rest of the process. Mr. Kline asked if separating the radiological program from the CERCLA program will extend the duration of the investigation and cleanup time required. Mr. Forman said this is currently the most efficient way to conduct the investigations. He said there is a flowchart in the Site Management Plan (SMP) that shows the pathway for the radiological and non-radiological work at Site 12, and the two programs ultimately converging. If the programs had not been split, it would have significantly delayed the cleanup of Site 12.

Update on Other Activities at Treasure Island

Mr. Forman gave a brief update on other cleanup sites (no handout). The Navy issued a press release in March stating they will conduct radiological surveys of

the first floor interiors and garages of all residences in Site 12. Mr. Forman said the Navy is in the process of finalizing a scope of work and awarding a contract. That should be done within the next week, then more detailed plans and a schedule can be prepared. Mr. Forman said the Navy will work with the selected contractor, the City, and the regulators to hold a community meeting in May to discuss the plans for the interior scans. Mr. Forman said the Navy's goal is to conduct surveys that are high quality, efficient, and pose a minimum of inconvenience to residents. Ms. Smith said there will not be another RAB meeting before the scanning might begin, and asked the Navy to keep the RAB informed; Mr. Forman agreed he will keep the RAB informed about plans for scanning.

Mr. Forman moved on to Site 6, where the Navy is working on comments related to the Final Status Survey Work Plan. Mr. Forman thanked Ms. Smith for providing comments on the document.

Mr. Forman said the Navy is replacing a water line near Site 31, located near the Boys & Girls Club. The Navy plans to have all work completed in that area by the end of May. He said the Navy has monthly check-ins with the Boys & Girls Club to keep them updated on the progress at the site so they can consider reopening operations at that location. Mr. Forman said at Site 33, as with Site 31, backfill and site restoration is expected to be completed by the end of May. Data and a report are being sent to the California Department of Public Health (CDPH) for review.

Lastly, Mr. Forman provided an update on YF3, a petroleum site on Yerba Buena Island. Scoping materials were shared with the regulators and the Navy is addressing comments, then a screening-level ecological risk assessment will be conducted. Mr. Forman asked if there were any questions on the sites he just reviewed. Ms. Harvey asked how conducting the drilling under the houses will impact residents, and whether they will be displaced. Mr. Bartelma said the horizontal directional drilling was chosen specifically because it can get underneath the building without displacing residents. Ms. Harvey asked if the in-home radiological surveys can be done without displacing residents. Mr. Forman said the Navy has not yet awarded a contract, so the specific plans are not yet ready. A plan for the scanning will be prepared by the contractor then carefully reviewed by the Navy and the regulatory agencies, with input at a community open house.

Ms. Lundgren said she is concerned that a natural disaster, such as an earthquake, will expose residents to items in the ground. She noted that her unit has a crack in the foundation. Ms. Lundgren said she is concerned that the testing results will take too long, and that residents are at risk and could be stuck on TI if there is a large seismic event.

Ms. Smith asked if bathymetric surveys have been conducted at Site 27 since the remedy has been put in place. Mr. Clark said the current design is to conduct a bathymetric survey one year after the work is completed, then five years after that.

Ms. Smith said she got information from a University of California professor studying harbor seals in the SF Bay. He has found the harbor seals to be sluggish, and attributes it to a firefighting chemical, known as PFOS (short for perfluorooctanesulfonic acid). Ms. Smith said she read about PFOS on the EPA website and is concerned that it is persistent in the water. She asked Ryan Miya (DTSC) if PFOS has ever been addressed at NAVSTA TI, as it may have been used in firefighter training. Mr. Miya said he will look into whether PFOS analysis was done at NAVSTA TI, and will follow up with the Water Board about the issue.

Upcoming Documents and Field Schedule

Mr. Clark reviewed the Document Tracking Sheet (DTS) (Attachment D) and the Field Schedule (Attachment E). Mr. Clark said the DTS is organized by site. Mr. Clark noted that one document of interest, the Historical Radiological Assessment Supplemental Technical Memorandum (HRASTM), will be issued sometime in June 2014. Ms. Smith asked if the HRASTM is on schedule, and Mr. Clark said it currently is. Ms. Smith asked if the documents to receive final radiological clearance from CDPH (final status surveys) are on the DTS. Mr. Clark said they are not on the DTS yet, but can be found on the master schedule, known as the SMP. Ms. Hogue asked how often the DTS and FS are updated; Mr. Clark said they are handed out at each RAB meeting with updates for the next 60 days included.

Co-Chair Announcements

Ms. Pilram said there are several old sets of draft RAB meeting minutes that the RAB has yet to approve so the Navy can finalize and post them to the website. The RAB has not had a quorum present in order to provide approval. After some discussion, it was determined that there will be a quorum in June, and all backlogged minutes will be discussed on the record at that meeting.

BRAC Cleanup Team (BCT) Update

Mr. Forman noted the only regulator present is Mr. Miya. Mr. Miya is filling in for Remedios Sunga, who could not be present for this meeting. Mr. Miya did not have an update to provide.

Question and Answer Period

Mr. Forman opened the floor to community questions. Ms. Smith requested a radiological conversion chart. She said it is difficult to understand, in various

documents and presentations, whether someone is talking about units related to dose, exposure, activity, etc. Ms. Smith said it may help put numbers into context for people. Mr. Forman agreed the Navy will provide a conversion chart. Ms. Lundgren asked if there can be continuity, with using the same equipment and same distance from the ground, when different agencies are conducting radiological surveys. Mr. Miya said DTSC will continue to work with the Navy and CDPH to make sure there is some sort of standardization.

Ms. Lundgren said she would like to know about a building that was demolished. It was located across from the CB&I warehouse, between 12th and 13th Streets. Ms. Lundgren said she was able to walk over to the building and pick up what she believes is asbestos. She is concerned that the building was not properly removed, given the hazards it may have contained. Ms. Lundgren said she is glad the building is gone, but the removal should have been communicated to the community, and someone should have been making sure airborne contamination was not being spread to the community. Mr. Beck explained the building had a structural collapse and TIDA issued a contract to have it removed for safety. He said he will follow up with Mirian Saez (TIDA) about the removal and any materials that appear to have been left behind. Ms. Harvey said she took a video of the area that shows materials left behind. It was agreed she will show it to Mr. Clark after the RAB meeting.

Ms. Harvey said she would like an expert to give a presentation about the varying ranges of radioactive material on NAVSTA TI, and what risks they pose to humans. She said she feels that people are ill from exposure to materials, radiological and chemical, on TI. Mr. Forman said that in April 2012, a health physicist, Christine Donahue, gave a thorough presentation to the RAB. Ms. Smith added that a presentation for the community about human health risk assessment, perhaps at a community meeting hosted by a housing provider or TIDA, might be helpful.

Mr. Kline said he believes residents are covered under a Uniform Relocation Act, and a relocation plan should be in place for all residents before any potential displacement could take place. He added there should be a community committee involved in planning any project that would displace residents. Mr. Brennan said that is in line with redevelopment not remediation, and said the Citizen's Advisory Board (CAB) has resident members. Mr. Kline disagreed about the scope of the Uniform Relocation Act. Ms. Lundgren said the community would appreciate more information and posting of documents from both the RAB and the CAB. Ms. Smith noted there is an information repository on TI, and one at the San Francisco Main Library.

Ms. Lundgren said she is disappointed that there are not more regulators present at the meeting. She asked that they remain engaged, and be present at the meetings so the community can ask them questions and better understand the project. Mr. Miya said he will share those concerns with the regulatory team.

The meeting was adjourned at 9:13 pm.

15 April 2014 RAB Meeting Handouts [attached when minutes are finalized]

- Attachment A: NAVSTA TI RAB Meeting No. 170 Agenda
- Attachment B: Site 12 – Update on Radiological Characterization and Cleanup Work in the Solid Waste Disposal Areas
- Attachment C: Site 12 Data Gaps Investigation and Feasibility Study Addendum
- Attachment D: Document Tracking Sheet
- Attachment E: Field Schedule

Ship Shape Community Center Open House



Mark Your
Calendar

Don't miss out
on your chance
to hear what's
happening at
the Community
Center!



New plans for
usage of the
Ship Shape



Events that are
open to all
island residents

THURSDAY, JULY 10TH
4:30 P.M. To 6:30 P.M.

HELP US THANK & ACKNOWLEDGE
THOSE WHO HAVE HELPED
TO IMPROVE THE SHIP SHAPE FACILITY!!

Please join us for...

Music

Refreshments

Raffle Prizes

Games

Get a tour of the recently renovated Community Center

This Event is FREE!

TIHDI

Treasure Island
Homeless Development
Initiative



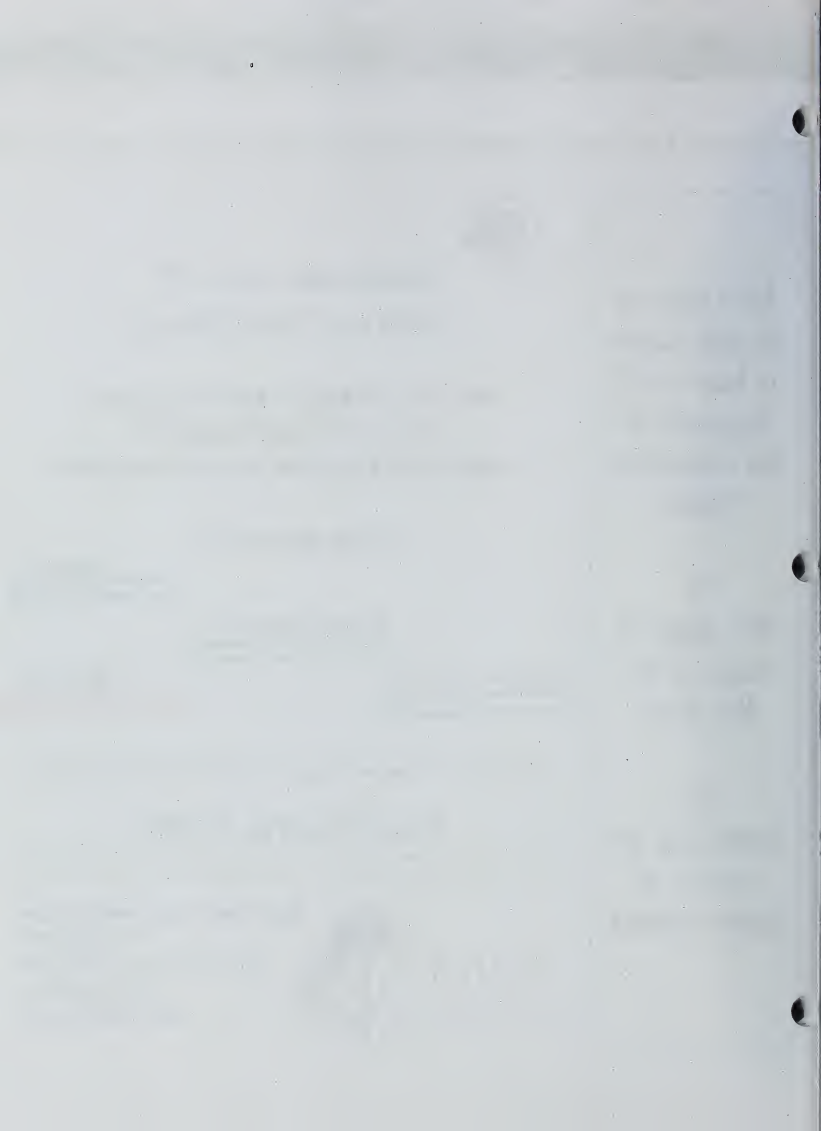
Ship Shape Community Center

850 Avenue I

San Francisco, CA 94130

(415) 986-4810

WWW.TIHDI.ORG





SPECIAL

ANNOUNCEMENT

For Treasure Island Teens

There's a New Summer Teen
Program happening at the TI
Gym, **starting July 1st.**

Chad Johnson, fitness specialist, (not the football or
hockey player but just as cool) will be on hand from:
2:00 pm to 5:00 pm, Tuesday to Friday



Come on by and check it out!

It's Free & Fun, so why not?





July 4, 2014



Increase in visitors to Treasure Island is expected on Friday July 4, 2014 for on-Island public and private activities, including public viewing of Fireworks at the Great Lawn.

Expect increased vehicle traffic on and off the Island, on the Treasure Island Causeway and along Avenue of Palms. Additionally, expect increased SFPD presence on Treasure Island that evening.

Local traffic is encouraged to use California Avenue to Avenues H/M/N to access Island businesses and the TI residential area. SFMTA DPT Officers will be on Island to assist with Traffic and Parking Control.

Residents- please ensure parking permits are up to date and visible as DPT will be restricting visitors from residential area access.

Private use of any and all fireworks on-Island is prohibited at all times. Violators will be cited. Be safe when celebrating the 4th!"

Please contact Jack Nathanson with any questions, 415-274-0688, Thanks.

6/25/14



TREASURE ISLAND
DEVELOPMENT
AUTHORITY

Administration Building
One Avenue of the Palms
San Francisco, CA 94130

Phone: 415-274-0660
Fax: 415-274-0299
E-mail: TIDA@sfgov.org

If you wish to receive notices and community information electronically, please e-mail jack.nathanson@sfgov.org.

Mirian Saez,
Director of Island
Operations

1997-1998



1997-1998

1997-1998

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1997-1998



**DO NOT LEAVE VALUABLE
PERSONAL ITEMS SUCH AS
CELL PHONES, LAPTOPS,
TABLETS OR KEYS IN YOUR
CAR!**

**Make sure your windows and doors are
locked!**

If you notice any suspicious behavior, report it to the
San Francisco Police Department (415) 553-0123.

If you see or hear a burglary in progress call 911.

If you have information regarding burglaries, call the
SFPD Anonymous Tip Line at (415) 552-4901.



THE UNIVERSITY OF CHICAGO
LIBRARY
1100 EAST 58TH STREET
CHICAGO, ILL. 60637
TEL: 773-936-3000
FAX: 773-936-3000
WWW.CHICAGO.LIBRARY.EDU



DISCOVERERS

WEEK AT A GLANCE

WEEK 3

WET AND WILD FUN

At the Y, strengthening community is our cause. Through our focus on youth development, our summer program offers campers the opportunity to embrace what it means to be confident and secure in who they are. This week the Discoverers literally demonstrated that they are voices of their community. While waiting to enter Don Castro Regional Recreation Area, the boys and girls had a cheer off. The boys cheered on one side and the girls cheered on the other. The cheers consisted of fun songs and chants of encouragement for their team to win the cheer off.

Don Castro Regional Recreation Area, is a beautiful, fun, safe space with a small swim area and plenty of sand. For most, it was their first time at the local lake. Once in Don Castro campers were all smiles and splashes.

Our summer program continues to demonstrate the Y's core values each week. Marcello has done an exceptional job practicing caring, honesty, respect, and responsibility. Marcello's counselors say he is a friendly child who continues to follow directions and always accommodate a buddy in need. Way to go Marcello!



CAMP CONTACTS

Shiante Lewis, Community Programs Director
415.610.2431 or slewis@ymcasf.org

Bryan Lamoreau, ASST. CAMP DIRECTOR
415.484.8329 or blamoreau@ymcasf.org

PARENT REMINDERS

Authorization Pick-Up Cards
For your child's safety, our YMCA policy requires that any adult picking up a child from camp must present an authorized pick-up card. No exceptions.

Save the Date:
Ornick Law Event
July 16th, 2014

Pack a Lunch

Bring a Water Bottle
Some field trip locations do not always have access to drinking fountains.

Bring Sunscreen
We love the sun! Although we also love to keep our campers safe from sunburn.

Camp Hours • Monday - Friday • 7:30-6:00pm

Drop Off/Pick Up Times

Drop off
Pick Up

Tenderloin Community School

8:00am-9:00am
5:30pm-6:00pm

Bessie Carmichael

7:30am-9:00am
4:30pm-6:00pm

Treasure Island

8:30-9:00am
5:30pm-6:00pm



ADVENTURERS

WEEK AT A GLANCE

WEEK 3

WET AND WILD FUN

The Y summer staff are a powerful group of men and women who work together to nurture the potential of campers, promote healthy activities for campers, and foster a sense of leadership and friendship from campers. Week 3 activities confirmed that the Y staff is doing a job well done. Our Adventurers spent time splashing around at one of the bay areas famed attractions, Rinconada Pool. Campers engaged in many of the attractions that the pool has to offer. These included, water giraffes, fountains, and all sorts of pool toys. The pool asks that campers respect the rules and to always practice water safety. Swimming at the Rinconada Pool was a healthy recreational outlet that allowed campers to engage in new ways of play and look out for each other. Wet and Wild Week continued at San Francisco's Ocean Beach. The Adventurers had a picnic and a sand castle contest.

Our summer program continues to demonstrate the Y's core values each week. Jonah has been recognized for showcasing caring, honesty, respect, and responsibility. There were many instances where Jonah displayed these values and his counselor said it was hard to choose just one. Thank you for being you Jonah!



CAMP CONTACTS

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Director

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Camp Hours • Monday - Friday • 7:30-6:00pm

Drop Off/Pick Up Times

Drop off
Pick Up

Tenderloin Community School
8:00am-9:00am
5:30pm-6:00pm

Bessie Carmichael
7:30am-9:00am
4:30pm-6:00pm

Treasure Island
8:30-9:00am
5:30pm-6:00pm



EXPLORERS

WEEK AT A GLANCE

WEEK 3

WET AND WILD FUN

The Y brings people together. This has been highly apparent as our summer program journeyed into its 3rd week. Friendships continue to be fostered through daily activities and weekly field trips. This week, the Explorers went on a trip to Fremont's, Aqua Adventure Water Park. The bus ride to the far East Bay did not stop the campers from having plenty of summer fun. To keep the campers excited on the bus, counselors led them in riddles, trivia, and even a rap battle.

Each week our summer program aims to instill the Y's core values. Many Adventurers exhibited more than one of the core values, but this week Emylie shined brightest. Emylie showed caring, honesty, respect, and responsibility by reminding campers to clean up their trash, stepping up in a moment of need, and supporting the counselors' decisions to assure that their activities run efficiently. Emylie, we are proud to have you maturing so responsibly with the Y.



CAMP CONTACTS

Shiante Lewis, Community Programs Director
415.610.2431 or slewis@ymcasf.org

Bryan Lamoreau, ASST. CAMP DIRECTOR
415.484.8329 or blamoreau@ymcasf.org

PARENT REMINDERS

Authorization Pick-Up Cards
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Save the Date:
Orrick Law Event
July 16th, 2014

Pack a Lunch

Bring a Water Bottle
Some field trip locations do not always have access to drinking fountains.

Bring Sunscreen
We love the sun! Although we also love to keep our campers safe from sunburn.

Camp Hours • Monday - Friday • 7:30-6:00pm

Drop Off/Pick Up Times

Drop off
Pick Up

Tenderloin Community School
8:00am-9:00am
5:30pm-6:00pm

Bessie Carmichael
7:30am-9:00am
4:30pm-6:00pm

Treasure Island
8:30-9:00am
5:30pm-6:00pm



MOVIN' ON

WEEK AT A GLANCE

WEEK 3

WET AND WILD FUN

Here at the Y, our focus on youth development is an important part of our summer programs daily activities. During Week 3 of summer camp, campers continued to experience fun, friendships, and endless possibilities to engage in out-of-school enrichment opportunities. The week's theme, Wet & Wild, began at Crissy Field, Argonne Playground, and LaFayette Park as campers engaged in summer water games. As the week progressed, campers travelled across the bridge to Treasure Island and Antioch Water Park. For many campers, the water park was said to be the most exciting field trip of the week.

Each week our summer program continues to demonstrate the Y's core values. This week campers in the Movin' On units have shown a great amount of growth in the amount of respect and care they demonstrate for each other. During a hiking excursion, Movin' On and a younger camp unit worked together to overcome a fear of heights for some of the campers. Our Movin' On counselor commends them for building community and friendships by playing safely and sitting down to eat lunch as a unified group everyday. Thank you campers for being part of the Y camps focus on caring, honesty, respect and responsibility.



CAMP CONTACTS

Melissa Lopez, Youth and Teen Director
(415) 615-1344 or mlopez@ymcascf.org

Anne, Unit Director
(831) 261-0669

PARENT REMINDERS

Authorization Pick-Up Cards
For your child's safety, our YMCA policy requires that any adult picking up a child from camp must present an authorized pick-up card. No exceptions.

Save the Date:
Orrick Law Event
July 16th, 2014

Pack a Lunch

Bring a Water Bottle
Some field trip locations do not always have access to drinking fountains.

Bring Sunscreen
We love the sun! Although we also love to keep our campers safe from sunburn.

Camp Hours • Monday – Friday • 7:30–6:00pm

Drop Off/Pick Up Times

Tenderloin Community School

8:00am–9:00am
5:30pm–6:00pm

Bessie Carmichael

7:30am–9:00am
4:30pm–6:00pm

Treasure Island

8:30–9:00am
5:30pm–6:00pm

Drop off
Pick Up



Embarcadero Summer Camp 2014

Discoverers Camp Week 3 – Wet and Wild: June 16th – 20th

BESSIE CARMICHAEL
375 7th St.
San Francisco, CA
94103

**Monday
June 2nd**

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00–10:30
Leave for
field trip

10:30 – 3:30
**Argonne
Playground**
(lunch will be scheduled in
during the field trip)

3:30 – 4:30

Commute back to site

4:30 – 5:00

Afternoon Snack and
Assembly

5:00–6:00
Pick-up

CAMP DIRECTOR

Shante Lewis
415 – 786 – 9163
slewis@ymca.org

**Tuesday,
June 3rd**

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00–10:30
Leave for
field trip

10:30 – 3:30
Rinconada Pool
(lunch will be scheduled in
during the field trip)

3:30 – 4:30

Commute back to site

4:30 – 5:00

Afternoon Snack and
Assembly

5:00–6:00
Pick-up

**ASSISTANT CAMP
DIRECTOR**

BRYAN LAMOREAU
415 – 484-8329

**Wednesday,
June 4th**

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00–10:30
Leave for
field trip

10:30 – 3:30
Ocean Beach
(lunch will be scheduled in
during the field trip)

3:30 – 4:30

Commute back to site

4:30 – 5:00

Afternoon Snack and
Assembly

5:00–6:00
Pick-up

CAMP HOURS

7:30AM – 6:00PM
Drop off by 9am

**Thursday,
June 5th**

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00–10:30
Leave for
field trip

10:30 – 3:30
**The Antioch Water
Park**
(lunch will be scheduled in
during the field trip)

3:30 – 4:30

Commute back to site

4:30 – 5:00

Afternoon Snack and
Assembly

5:00–6:00
Pick-up

PARENT REMINDER

Don't forget to bring a lunch, water bottle, backpack and appropriate clothing. All campers need to be dropped off

**Friday,
June 6th**

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00 – 12:00
Special Activity/
Game Rotation

12:00 – 12:45
Lunch/ Recess

12:45– 1:00
Community Circle

1:00– 3:30

**Major activity of the
day**

3:30–4:00

Sharing/Debriefing of
activities

4:00–4:30

Afternoon Recess

4:30 – 5:00

Afternoon Snack and
Assembly

5:00–6:00
Pick up



Embarcadero Summer Camp 2014

Adventurers Camp Week 3 – Wet and Wild: June 16th – 20th

BESSIE CARMICHAEL
375 7th St
San Francisco, CA
94103

Monday
June 2nd

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00–10:30
Leave for
field trip

10:30– 3:30
**Children's
Playground**

(lunch will be scheduled in
during the field trip)

3:30 – 4:30
Commute back to site

4:30 – 5:00
Afternoon Snack and
Assembly

5:00–6:00
Pick-up

Tuesday,
June 3rd

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00–10:30
Leave for
field trip

10:30– 3:30
Ocean Beach

(lunch will be scheduled in
during the field trip)

3:30 – 4:30
Commute back to site

4:30 – 5:00
Afternoon Snack and
Assembly

5:00–6:00
Pick-up

Wednesday,
June 4th

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00–10:30
Leave for
field trip

10:30– 3:30
Rinconada Pool

(lunch will be scheduled in
during the field trip)

3:30 – 4:30
Commute back to site

4:30 – 5:00
Afternoon Snack and
Assembly

5:00–6:00
Pick-up

Thursday,
June 5th

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00 – 12:00
Special Activity/
Game Rotation

12:00 – 12:45
Lunch/ Recess

12:45–1:00
Community Circle

1:00– 3:30
**Major activity of the
day**

3:30–4:00
Sharing/Debriefing of
activities

4:00–4:30
Afternoon Recess

4:30 – 5:00
Afternoon Snack and
Assembly

5:00–6:00
Pick up

Friday,
June 6th

7:30– 9:30
Drop-off

9:30– 10:00
Morning Snack and
Assembly

10:00–10:30
Leave for
field trip

10:30– 3:30
**Antioch Water
Park**

(lunch will be scheduled in
during the field trip)

3:30 – 4:30
Commute back to site

4:30 – 5:00
Afternoon Snack and
Assembly

5:00–6:00
Pick-up

CAMP DIRECTOR

Shiante Lewis
415 – 786 – 9163
slewis@ymcasf.org

ASSISTANT CAMP DIRECTOR

BRYAN LAMOREAU
415–484-8329

CAMP HOURS

7:30AM – 6:00PM
Drop off by 9am

PARENT REMINDER

Don't forget to bring a lunch, water bottle, backpack and appropriate clothing. All campers need to be dropped off



Embarcadero Summer Camp 2014

Explorers Camp Week 3 - Wet & Wild: June 16th- 20th

EMBARCADERO YMCA
169 Stewart Street
San Francisco, CA
94105

Monday
June 2nd

7:30-9:30
Drop-Off

9:30-10:00
Morning Snack and
Assembly

10:00-10:30
Leave for field trip

10:30-3:00
**Rochambeau
Playground**
(lunch will be scheduled in
during field trip)

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and
Assembly

5:00-6:00

Tuesday,
June 3rd

7:30-9:30
Drop-Off

9:30-10:00
Morning Snack and
Assembly

10:00-10:30
Leave for field trip

10:30-3:00
Aqua Adventures
(lunch will be scheduled in
during field trip)

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and
Assembly

5:00-6:00
Pick-Up

Wednesday,
June 4th

7:30-9:30
Drop-Off

9:30-10:00
Morning Snack and
Assembly

10:00-10:30
Leave for field trip

1:00-3:30
**Major Activity of the
Day**
(lunch will be scheduled in
during field trip)

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and
Assembly

5:00-6:00
Pick-Up

Thursday,
June 5th

7:30-9:30
Drop-Off

10:00-11:00
Special Activity/Game
Rotation

11:00-12:00
Swim

12:00-12:45
Lunch/ Recess

12:45-1:00
Community Circle

10:30-3:30
Antioch Water Park

2:30-3:30
Swim

3:30-4:00
Sharing/ Debriefing activities

4:30-5:00
Afternoon snack and
Assembly

5:00-6:00
Pick-Up

Friday,
June 6th

7:30-9:30
Drop-Off

9:30-10:00
Morning Snack and
Assembly

10:00-10:30
Leave for field trip

10:30-3:00
Ocean Beach
(lunch will be sched-
uled in during field trip)

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and
Assembly

5:00-6:00
Pick-Up

CAMP DIRECTOR

Shiante Lewis
415 - 786 - 9163
slewis@ymcasf.org

ASSISTANT CAMP DIRECTOR

BRYAN LAMOREAU
415 - 484-8329

CAMP HOURS

7:30AM - 6:00PM
Drop off by 9am

PARENT REMINDER

Don't forget to bring a lunch, water bottle, and
appropriate clothing. All campers need to be dropped off



Embarcadero Summer Camp 2014

Movin' On Camp Week 3 - Wet & Wild Week: June 16th - 20th

EMBARCADERO YMCA
169 Stuart Street
San Francisco, CA
94105

Monday
June 16th

7:30-9:00
Drop-Off

9:30-10:00
Morning Snack and Assembly

10:00-10:30
Leave for field trip

10:30-3:00
Crissy Field

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

Tuesday,
June 17th

7:30-9:00
Drop-Off

10:00-11:00
Special Activity/Game Rotation

11:00-12:00
Swim

12:00-12:45
Lunch/ Recess

12:45-1:00
Community Circle

1:00-2:30
Major Activity of the day

2:30-3:30
Swim

3:30-4:00
Sharing/ Debriefing activities

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

Wednesday,
June 18th

7:30-9:00
Drop-Off

9:30-10:00
Morning Snack and Assembly

10:00-10:30
Leave for field trip

10:30-3:00
T.I. Water Day
(Pack a swim suit, towel, and sunscreen)

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

Thursday,
June 19th

7:30-9:00
Drop-Off

9:30-10:00
Morning Snack and Assembly

10:00-10:30
Leave for field trip

10:30-3:00
Ocean Beach
(No swim suit needed)

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

Friday,
June 20th

7:30-9:00
Drop-Off

9:30-10:00
Morning Snack and Assembly

10:00-10:30
Leave for field trip

10:30-3:00
Aqua Adventures
(Pack a swim suit, towel, and sunscreen)

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

CAMP DIRECTOR

Melissa Lopez
415.615.1344

UNIT DIRECTOR

ANNE
831.261.0669

CAMP HOURS

7:30AM - 6:00PM
Drop off by 9am

PARENT REMINDER

Don't forget to bring a lunch, water bottle, and appropriate clothing. All campers need to be dropped off



DISCOVERERS

WEEK AT A GLANCE

WEEK 4

SUPER SUNNY FUN

Cayuga Playground is a space where campers have the chance to play on equipment, run around, play games, and embrace summer friendships during picnic lunches. This week campers and staff joined together in an interesting game of "Shark Attack" and "Freeze Tag." "Shark Attack," a version of the traditional game of tag, called upon the staff to be the sharks as they chased campers in hopes of capturing them as fish friends. The creativeness didn't stop there. During the bus ride home campers learned new songs that help keep the camp spirit alive on a daily bases. Be sure to have your camper teach you, "Peanut Butter Reese's Cup," and "Why I ate Pie," during your next commute home.

Don Castro Regional Recreation Area played host to our Discoverers once again this week on their field trip day. Don Castro freed the campers to swim and play in the sand. It has been reported that Don Castro is a new local favorite for many campers.

Highlighting every Y core value this week in the Discoverers group, is our camp counselor, Jade. Jade has been an outstanding role model and leader. She is responsible when assigned a role, caring towards the campers, helpful during long bus rides, and attentive towards keeping campers engaged with songs and conversation. It is an honor to have Jade sharing her strengths in our values during her time in summer camp.



PARENT REMINDERS

Authorization Pick-Up Cards
For your child's safety, our YMCA policy requires that any adult picking up a child from camp must present an authorized pick-up card. No exceptions.

Save the Date:
Orrick Law Event
July 16th, 2014

Pack a Lunch

Bring a Water Bottle
Some field trip locations do not always have access to drinking fountains.

Bring Sunscreen
We love the sun! Although we also love to keep our campers safe from sunburn.



CAMP CONTACTS

Shiante Lewis, Community Programs Director
415.610.2431 or slewis@ymcasf.org

Bryan Lamoreau, ASST. CAMP DIRECTOR
415.484.8329 or blamoreau@ymcasf.org

Camp Hours • Monday - Friday • 7:30-6:00pm

Drop Off/Pick Up Times

Drop off
Pick Up

Tenderloin Community School

8:00am-9:00am
5:30pm-6:00pm

Bessie Carmichael

7:30am-9:00am
4:30pm-6:00pm

Treasure Island

8:30-9:00am
5:30pm-6:00pm



ADVENTURERS

WEEK AT A GLANCE

WEEK 4

SUPER SUNNY FUN

Recreation and discovery is a daily focus of our summer programs. The Adventurers unit stayed busy this week at the Hayward Park. The park offered train rides, bounce houses, and a petting zoo. Counselors said, "The kids loved it so much they literally jumped for joy as they drove up to the park in the bus!" While riding the train they were all smiles and waves. During the petting zoo each camper embraced the animals with open arms.

Another day of discovery lead the Adventurers to the Botanical Gardens of San Francisco. Campers were amazed at the site of a real forest in urban San Francisco. As they walked curiously through the gardens secret paths, they grew more excited with every turn. So eager that they ceased the learning moments to read the signs about plants and ask their counselors many questions. There was even some role-play as if they were in the jungle. Way to be adventurous, adventurers!

Kevin was a star of honesty and caring this week at camp. Kevin showed that a camper caring for other campers is an important dynamic of summer camp. In doing, we all work to ensure camp is an inclusive and safe space for every camper that attends. We appreciate your responsible and carefulness attitude Kevin!



CAMP CONTACTS

Shiante Lewis, Community Programs
Director
415.610.2431 or slewis@ymcasf.org

Bryan Lamoreau, ASST. CAMP DIRECTOR
415.484.8329 or blamoreau@ymcasf.org

PARENT REMINDERS

Authorization Pick-Up Cards
For your child's safety, our YMCA policy requires that any adult picking up a child from camp must present an authorized pick-up card. No exceptions.

Save the Date:
Orrick Law Event
July 16th, 2014

Pack a Lunch

Bring a Water Bottle
Some field trip locations do not always have access to drinking fountains.

Bring Sunscreen
We love the sun! Although we also love to keep our campers safe from sunburn.

Camp Hours • Monday - Friday • 7:30-6:00pm

Drop Off/Pick Up Times

Drop off
Pick Up

Tenderloin Community School

8:00am-9:00am
5:30pm-6:00pm

Bessie Carmichael

7:30am-9:00am
4:30pm-6:00pm

Treasure Island

8:30-9:00am
5:30pm-6:00pm



EXPLORERS

WEEK AT A GLANCE

WEEK 4

SUPER SUNNY FUN

Summer camp at Bessie Carmichael continues to inspire campers to be confident in whom they are. During week 4, the Explorers unit chose to exhibit their valuable thoughts and ideas amongst a group setting in an activity called, "Magic Carpet." "Magic Carpet" is a team building exercise where students have to get from one side of the room to the other only using four pieces of cloth/paper that is assigned to them. It taught the campers not only how to communicate with each other, but to use individual critical thoughts and problem solving, in order to see the bigger picture when working with a group. The excitement commandeered the entire cafeteria space.



The most energized trip of the week for the Explorers was to Pump it Up, an indoor bounce house spectacular. Some of the campers have never been there and were amazed that so many jumpers could fit in to one place. The Explorers engaged in additional entertainment by holding a dunk contest in a bounce house equipped with basketball hoops.

Demonstrating the Y's core values of respect, caring, and responsibility this week was our summer camp counselor, Tory. She has been an amazing attribute to the camp. Tory adapts quickly to stressful situations and comes up with creative games and activities at any given moment. Wow Tory! We are lucky to be sharing our summer with such a dedicated staff.



PARENT REMINDERS

Authorization Pick-Up Cards
For your child's safety, our YMCA policy requires that any adult picking up a child from camp must present an authorized pick-up card. No exceptions.

Save the Date:
Orick Law Event
July 16th, 2014

Pack a Lunch

Bring a Water Bottle
Some field trip locations do not always have access to drinking fountains.

Bring Sunscreen
We love the sun! Although we also love to keep our campers safe from sunburn.

CAMP CONTACTS

Shiante Lewis, Community Programs Director
415.610.2431 or slewis@ymcasf.org

Bryan Lamoreau, ASST. CAMP DIRECTOR
415.484.8329 or blamoreau@ymcasf.org

Camp Hours • Monday - Friday • 7:30-6:00pm

Drop Off/Pick Up Times

Tenderloin Community School
Drop off 8:00am-9:00am
Pick Up 5:30pm-6:00pm

Bessie Carmichael
7:30am-9:00am
4:30pm-6:00pm

Treasure Island
8:30-9:00am
5:30pm-6:00pm



MOVIN' ON

WEEK AT A GLANCE

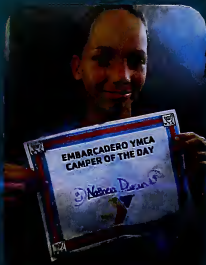
WEEK 4

SUPER HERO FUN

At the Y, we believe we have something special—a sense of community—and that everyone should have access to it, along with the programs and services that help us learn, grow and thrive. Summer camp at the Y is no exception when it comes to providing our campers with the support needed to reach their fullest potential during their out-of-school time. This week, the Movin' On unit participated in the creation of their own super hero masks and crossword challenge. Campers said the masks were fun and helped them get creative in order to make their own mask unique.

On field trip day, the Movin' on unit ventured to the Randall Museum. The Randall Museum offers interactive programs emphasizing science, the natural environment, and San Francisco history for schools and other civic groups. Campers mostly enjoyed learning about animals with the petting zoo. They also learned about earthquakes by simulating their own ground trembling reactions with Legos. With the right kind of structure some towers were indestructible. Great job Movin' On!

Continuing to display of the Y's core values of respect, responsibility, and caring in the Movin' On unit, is Nathan. Nathan has demonstrated that hard work will prove beneficial to personal growth and maturity. He has shown that he is ready for more responsibility by helping the counselors on a daily basis and remaining positive and respectful in his communications with staff and fellow campers. We are proud of you Nathan!



PARENT REMINDERS

Authorization Pick-Up Cards

For your child's safety, our YMCA policy requires that any adult picking up a child from camp must present an authorized pick-up card. No exceptions.

Save the Date:

Orrick Law Event
July 16th, 2014

Pack a Lunch

Bring a Water Bottle

Some field trip locations do not always have access to drinking fountains.

Bring Sunscreen

We love the sun! Although we also love to keep our campers safe from sunburn.



CAMP CONTACTS

Melissa Lopez, Youth and Teen Director
(415) 615-1344 or mlopez@ymcasf.org

Anne, Unit Director
[831] 261-0669

Camp Hours • Monday – Friday • 7:30–6:00pm

Drop Off/Pick Up Times

	Tenderloin Community School	Bessie Carmichael	Treasure Island
Drop off	8:00am–9:00am	7:30am–9:00am	8:30–9:00am
Pick Up	5:30pm–6:00pm	4:30pm–6:00pm	5:30pm–6:00pm



Embarcadero Summer Camp 2014

Discoverers Camp Week 4- Super Hero : June 23rd - 27th

BESSIE CARMICHAEL
375 7th St
San Francisco, CA

**Monday
June 23rd**

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and Assembly

10:00- 10:30
Leave for field trip

10:30 - 3:30

Cayuga Playground
(lunch will be scheduled in during the field trip)

3:30 - 4:30
Commute back to site

4:30 - 5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00-6:00
Kids Choice/ Pick-up

**Tuesday,
June 24th**

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and Assembly

10:00- 10:30
Leave for field trip

10:30 - 3:30

Don Castro
(lunch will be scheduled in during the field trip)

3:30 - 4:30
Commute back to site

4:30 - 5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00-6:00
Kids Choice/ Pick-up

*please pack swim ware

**Wednesday,
June 25th**

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and Assembly

10:00- 10:30
Leave for field trip

10:30 - 3:30

How to train your dragon
(lunch will be scheduled in during the field trip)

3:30 - 4:30
Commute back to site

4:30 - 5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00-6:00
Kids Choice/ Pick-up

**Thursday,
June 26th**

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and Assembly

10:00- 10:30
Leave for field trip

10:30 - 3:30

Super Franks
(lunch will be scheduled in during the field trip)

3:30 - 4:30
Commute back to site

4:30 - 5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00-6:00
Kids Choice/ Pick-up

**Friday,
June 27th**

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and Assembly

10:00 - 12:00
Special Activity/ Game Rotation

12:00 - 12:45
Lunch/ Recess

12:45-1:00
Community Circle

1:00- 3:30
Major activity of the day

3:30-4:00
Sharing/Debriefing of activities

4:00-4:30
Afternoon Recess

4:30 - 5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00-6:00
Kids Choice/ Pick-up

CAMP DIRECTOR

Shiante Lewis
415 - 610-2431

ASSISTANT CAMP DIRECTOR

Bryan Lamoreau
415-484-8329
blamoreau@ymcasf.org

UNIT DIRECTOR

ONLY RAMIREZ
415-240-9705

PARENT REMINDER

Don't forget to bring a lunch, water bottle, backpack and appropriate clothing. All campers need to be dropped off by 9:00am and picked up no earlier than 4:30pm. All calendars are subject to change.



Embarcadero Summer Camp 2014

Adventurers Camp Week 4 – Super Hero: June 23rd–27th

BESSIE CARMICHAEL
375 7th St.
San Francisco, CA
94103

Monday
June 23rd

7:30–9:30
Kids Choice / Drop-off

9:30–10:00
Morning Snack and Assembly

10:00–10:30
Leave for field trip

10:30–3:30
**Argonne
Playground**
(lunch will be scheduled in during the field trip)

3:30–4:30
Commute back to site

4:30–5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00–6:00
Kids Choice/ Pick-up

CAMP DIRECTOR

Shiante Lewis
415 – 610-2431

Tuesday,
June 24th

7:30–9:30
Kids Choice / Drop-off

9:30–10:00
Morning Snack and Assembly

10:00–10:30
Leave for field trip

10:30–3:30
Botanical Gardens
(lunch will be scheduled in during the field trip)

3:30–4:30
Commute back to site

4:30–5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00–6:00
Kids Choice/ Pick-up

ASSISTANT CAMP DIRECTOR

Bryan Lamoreau
415-484-8329

Wednesday,
June 25th

7:30–9:30
Kids Choice / Drop-off

9:30–10:00
Morning Snack and Assembly

10:00–10:30
Leave for field trip

10:30–3:30
Don Castro
(lunch will be scheduled in during the field trip)

3:30–4:30
Commute back to site

4:30–5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00–6:00
Kids Choice/ Pick-up

*please pack swim ware

Unit Director

Michael Caldera

Thursday,
June 26th

7:30–9:30
Kids Choice / Drop-off

9:30–10:00
Morning Snack and Assembly

10:00–12:00
Special Activity/
Game Rotation

12:00–12:45
Lunch/ Recess

12:45–1:00
Community Circle
1:00–3:30
Major activity of the day

3:30–4:00
Sharing/Debriefing of activities

4:00–4:30
Afternoon Recess

4:30–5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00–6:00
Kids Choice/Pick up

PARENT REMINDER

Don't forget to bring a lunch, water bottle, backpack and appropriate clothing. All campers need to be dropped off by 9:00am and picked up no earlier than 4:30pm All calendars are subject to change.

Friday,
June 27th

7:30–9:30
Kids Choice / Drop-off

9:30–10:00
Morning Snack and Assembly

10:00–10:30
Leave for field trip

10:30–3:30
Pump it Up
(lunch will be scheduled in during the field trip)

3:30–4:30
Commute back to site

4:30–5:00
Afternoon Snack and Assembly
(Pick up begins)

5:00–6:00
Kids Choice/ Pick-up



Bessie Carmichael Summer Camp 2014

Explorers Camp Week 4 - Super Hero: June 23rd - 27th

BESSIE CARMICHAEL
375 7th St
San Francisco, CA
94103

Monday
June 23rd

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and
Assembly

10:00-10:30
Leave for
field trip

10:30 - 3:30
**Children's
Playground**
(lunch will be scheduled in
during the field trip)

3:30 - 4:30

Commute back to site

4:30 - 5:00
Afternoon Snack and
Assembly
(Pick up begins)

5:00-6:00

Kids Choice/ Pick-up

Tuesday,
June 24th

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and
Assembly

10:00-10:30
Leave for
field trip

10:30 - 3:30
Pump it Up
(lunch will be scheduled in
during the field trip)

3:30 - 4:30

Commute back to site

4:30 - 5:00
Afternoon Snack and
Assembly
(Pick up begins)

5:00-6:00

Kids Choice/ Pick-up

Wednesday,
June 25th

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and
Assembly

10:00 - 12:00
Special Activity/
Game Rotation
12:00 - 12:45
Lunch/ Recess

12:45-1:00
Community Circle

1:00- 3:30
Major activity of the day

3:30-4:00
Sharing/Debriefing of
activities

4:00-4:30
Afternoon Recess

4:30 - 5:00
Afternoon Snack and
Assembly
(Pick up begins)

5:00-6:00

Kids Choice/Pick up

Thursday,
June 26th

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and
Assembly

10:00-10:30
Leave for
field trip

10:30 - 3:30
Don Castro
(lunch will be scheduled in
during the field trip)

3:30 - 4:30
Commute back to site

4:30 - 5:00
Afternoon Snack and
Assembly
(Pick up begins)

5:00-6:00

Kids Choice/ Pick-up

* Please pack swim ware

Friday,
June 27th

7:30- 9:30
Kids Choice / Drop-off

9:30- 10:00
Morning Snack and
Assembly

10:00-10:30
Leave for
field trip

10:30 - 3:30
**Botanical
Gardens**
(lunch will be scheduled
in during the field trip)

3:30 - 4:30

Commute back to site

4:30 - 5:00
Afternoon Snack and
Assembly
(Pick up begins)

5:00-6:00

Kids Choice/ Pick-up

CAMP DIRECTOR

Shiante Lewis
415 - 610-2431
slewis@ymcasf.org

ASSISTANT CAMP DIRECTOR

Bryan Lamoreau
415-484-8329
blamoreau@ymcasf.org

UNIT DIRECTOR

MILES MIDDLEBROOKS
415-612-0473

PARENT REMINDER

Don't forget to bring a lunch, water bottle, backpack and appropriate clothing. All campers need to be dropped off by 9:00am and can be picked up no earlier than 4:30pm. All calendars are subject to change.



Embarcadero Summer Camp 2014

Movin' On Camp Week 4 - Super Hero Week: June 23rd - 27th

EMBARCADERO YMCA
169 Stewart Street
San Francisco, CA

Monday
June 23rd

7:30-9:00
Drop-Off

9:30-10:00
Morning Snack and Assembly

10:00-10:30
Leave for field trip

10:30-3:00
Dolores Park

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

Tuesday,
June 24th

7:30-9:00
Drop-Off

10:00-11:00
Special Activity/Game Rotation

11:00-12:00
Swim

12:00-12:45
Lunch/Recess

12:45-1:00
Community Circle

1:00-2:30
Major Activity of the day

2:30-3:30
Swim

3:30-4:00
Sharing/Debriefing activities

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

Wednesday,
June 25th

7:30-9:00
Drop-Off

9:30-10:00
Morning Snack and Assembly

10:00-10:30
Leave for field trip

10:30-3:00
T.I. Water Day
(Pack a swim suit, towel, and sunscreen)

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

Thursday,
June 26th

7:30-9:00
Drop-Off

9:30-10:00
Morning Snack and Assembly

10:00-10:30
Leave for field trip

10:30-3:00
Randall Museum

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

Friday,
June 27th

7:30-9:00
Drop-Off

9:30-10:00
Morning Snack and Assembly

10:00-10:30
Leave for field trip

10:30-3:00
Nickel City

3:00-4:00
Commute back to Y

4:00-4:30
Group Games

4:30-5:00
Afternoon snack and Assembly

5:00-6:00
Pick-Up

CAMP DIRECTOR

Melissa Lopez

UNIT DIRECTOR

MOVIN' ON
Anne, Unit Director
[831] 261-0669

CAMP HOURS

7:30AM - 6:00PM
Drop off by 9am
Pickup starts at 4:30

PARENT REMINDER

Don't forget to bring a lunch, water bottle, and appropriate clothing. All campers need to be dropped off by 9:00am. All calendars are subject to change.

WHAT IS "SUSPICIOUS?" (OR, WHEN TO CALL THE POLICE)

Adapted with permission by the Arlington, Tx. Police Department - Updated 6/18/2014

At a recent Community Watch meeting the subject of "what exactly is suspicious behavior" came up. The article below has been widely reproduced on the internet and is offered as some thoughts on the subject

Help the Police Help You! No police department can function effectively without the concerned assistance of responsible citizens. Police are depending upon you to call and report whenever you observe suspicious persons or actions.

Some people fail to call police simply because they are not aware of what seemingly innocent activities might be suspicious. Others may notice suspicious activity and be hesitant to call for fear of seeming to be a "nosy neighbor" or a "crank." Still others take it for granted that someone else has already called.

Call the police immediately about all suspicious activity—and do it yourself. Don't worry about "bothering" them, because this is the police department's purpose. Don't worry about being embarrassed if your suspicions prove unfounded. Think instead about what could happen if you don't act.

REPORTS CAN BE MADE ANY TIME BY DIALING 9-1-1.

For Non-Emergency Situations - 415-553-0123

Describing a Suspicious Incident to Police

The following information is the most helpful when reporting an incident:

- Who did I observe?
- What specifically did I see?
- Where did I observe the suspicious behavior?
- When did I observe the suspicious behavior?
- Why do I think the behavior is suspicious?

plus, for a person:

- Sex
- Race
- Age (approximate)
- Height (approximate; use 2 inch blocks)
- Weight (approximate; use 10 lb. blocks)
- Build (medium, heavyset, thin, etc.)
- Hair (color, length, include facial hair)
- Complexion (light, dark, ruddy, olive)

- Eyes (color, glasses)
- Peculiarities (scars, tattoos, missing limbs)
- Clothing (from head to toe, style, defects)
- Weapons (if any)
- Method of escape (direction, vehicle, etc.)
- Compare the person to yourself or someone you know

and for a vehicle

- Year, make and model
- Body type (2 door, 4 door, van, SUV, etc.)
- Passengers (number of people in vehicle)
- License Plate (most important)
- Damage or anything unusual (logos, etc.)

So, What Is "Suspicious?"

Basically, anything that seems even slightly "out of place" for the area or during the time of day in which it occurs could mean criminal activity.

- A stranger entering your neighbor's house when it is unoccupied may be a burglar.
- A scream heard anywhere may mean robbery or rape.
- Offers of merchandise at ridiculously low prices could mean stolen property.
- Anyone removing accessories, license plates or gasoline from a car should be reported.
- Anyone peering into parked cars may be looking for valuables left displayed in the car.
- Persons entering or leaving a business place after hours could be burglars.
- The sound of breaking glass or other explosive noises could mean an accident, housebreaking or vandalizing.
- Persons loitering around schools, parks, secluded areas or in the neighborhood could be sex offenders.
- Persons around the neighborhood who do not live there could be burglars

Not every stranger who comes into your neighborhood is a criminal by any means. There are perfectly legitimate door-to-door sales, repair, and service people moving around our neighborhoods all the time. But criminals do take advantage of this by assuming the guise of the legitimate business representatives. Read on for examples of behavior that can initially appear normal but that take on another character on closer observation.

When Normal Behavior Can Become Suspicious Behavior

- Someone is going door-to-door in your neighborhood. Watch for a while. If after a few houses are visited, one or more of the persons tries a door to see if it is locked or goes into a back or side yard, it could be a burglar. Such action is even more suspicious if one person remains in front when this occurs or if there is a car following a few houses away.

- Someone waiting in front of a house or business becomes suspicious if the owners are absent, or -if it is a business - the business is closed. This might be a lookout for a burglary in progress inside.



After all, if a criminal looked like a criminal, no one would have any trouble spotting him/her

- Anyone forcing entrance to or tampering with a residence, business or vehicle is suspicious anytime, anywhere.
- A person running, especially if carrying something of value, could be leaving the scene of a crime.
- Carrying property could be suspicious too, if it's at an unusual hour or in an unusual place, and if the property is not wrapped as if just purchased.
- A person exhibiting unusual mental or physical symptoms may be injured, under the influence of drugs or otherwise needing medical or psychiatric assistance.
- Much human traffic to and from a certain residence is not suspicious unless it occurs on a daily or very regular basis, especially during late or unusual hours. It could possibly be the scene of vice activities or a "fence" operation.
- Any vehicle moving slowly and without lights, or following a course that appears aimless or repetitive is suspicious in any location, but particularly so in areas of schools, parks and playgrounds. Occupants may be "casing" for places to rob or burglarize, or could possibly be a drug pusher or sex offender.
- Parked occupied vehicles containing one or more persons are especially significant if observed at an unusual hour. They could be possible lookouts for a burglary in progress.
- Vehicles being loaded with valuables are suspicious if parked in front of a closed business or untended residence—even if the vehicle is a legitimate looking commercial unit. More and more professional thieves are taking the time and trouble to "customize" their vehicles with special signs in order to move more freely without suspicion.

- Apparent business transactions conducted from a vehicle, especially around schools or parks and if juveniles are involved, could mean possible drug sales.
- Persons being forced into vehicles—especially if juveniles or females—may mean a possible kidnapping.
- The abandoned vehicle parked on your block may be a stolen car.
- The abandoned vehicle parked on your block may be a stolen car.

Other Unusual Activities Worth Reporting

- Continuous "repair" operations at a non-business location could mean stolen property being stripped, repainted and otherwise altered.
- Open or broken doors or windows at a closed business or residence whose owners are absent could mean a burglary in progress or already completed.
- Unusual noises such as gunshots, screaming, sounds of fighting, or a dog barking excessively - anything that suggests foul play, danger, or illegal activity.
- Unusually strong chemical odors in a residential area or near a storage building may indicate an illegal drug operation.
- Someone parking a vehicle on one street and walking to another street could indicate a burglar or thief attempting

In Summary

Call 9-1-1 immediately if you observe possible criminal activity

While some, if not all, of the suspicious situations described above could have innocent explanations, the San Francisco Police Department would rather investigate a situation that could suggest criminal activity than be called when it's too late. Your involvement could save a life, prevent an injury, or stop a crime.

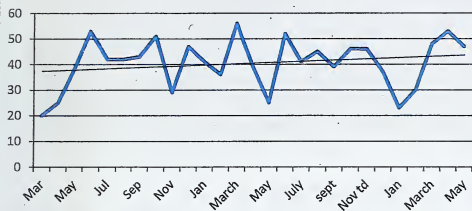
To improve your own safety, remember these basics:

- Call the SF Safe (415-553-1984) for a free home security check, and implement the suggested improvements.
- Mark your property with your driver's license number.
- Participate in the Treasure Island Community Watch group.

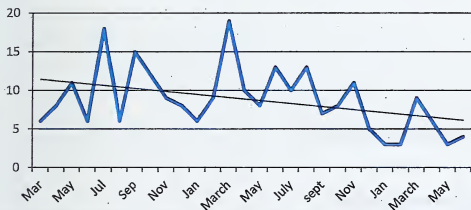
To learn more about Treasure Island Community Watch or get on our distribution list, please e-mail to TCIW@Outlook.com.

To learn more about Neighborhood Watch and Safety, visit www.SFSafe.Org

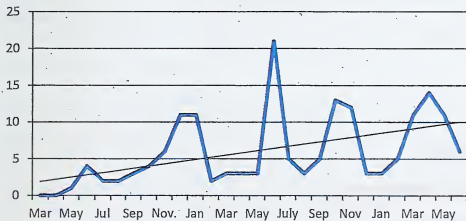
(1) Calls For Service
March 2012 - May 2014



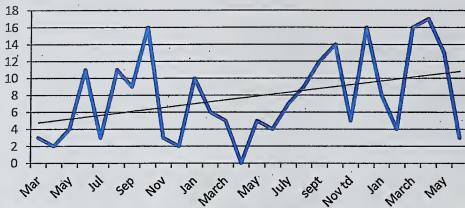
(2) Burglary - calls for service
3/2012 - 6/66/2014



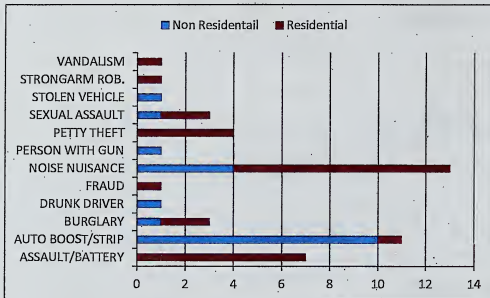
(3) Auto Break-in
3/2012 - 6/11/2014



(4) Noise Complaints 3/2012 - 6/11/2014



(5) May Calls for Service -- Residential vs. Non-Residential



(6) June (6/1 - 6/16) Calls for Service To Date - Res. Vs. Non Res.



Calls for Service - Burglary

1300 Gateview Ave (3)
Ozbourn (2)
Bayside (1)
Clippercove Way (1)
Sturgeon (1)
Cjomppl (1)
Keppler (1)



850 Bryant Street San Francisco, CA. 94103 (415) 553-1373

Captain Bill Rouldes
June 16th, 2014

Captain's Message

Hope everyone had a great weekend. I want to apologize for not having the Newsletter out sooner. We are still having difficulties with addresses from our previous email service migrating over to the new service. I had the pleasure of attending my first Community Police Advisory Board meeting last Wednesday. I inherited an energetic group of individuals that work great together. We are in the process of planning Southern Stations National Night Out with two locations planned on August 5, 2014. My first monthly Community Meeting will be on Wednesday, June 18, 2014 at Bayside Village. I am looking forward to meeting our community members and working with them on any issues affecting them. We will also have a guest speaker, Lisa Bass a volunteer for the Community Boards who will be giving a brief introduction to the benefits which Community Boards offer people who are dealing with non-violent disputes.

I know we are all cognizant about pedestrian safety when crossing the busy streets. On Thursday night an elderly resident was struck by a bicyclist while walking on the sidewalk at Harriett and Howard. The bicyclist did not stop and rode away. Please be careful wherever you are walking to ensure your safety.

Meetings:

Monthly Community Meeting/

Date: June 18, 2014

Time: 6:30 pm

Location: Bayside Village

Special Events:

Pride Parade

June 29th

Follow us on Twitter:
@SouthernSFPD

Significant Incidences

Suspicious Package – 1st Street

Two white envelopes were received by an Office in the Southern District. The letters contained in the envelopes were severance letter of a former employee. The letters appear to have once been wet and then dried, showing signs of wrinkle. The SFFD responded to the scene and called in HAZMAT. The Officers from Southern evacuated three floors of the building and only allowed people to return when it was determined that the letters were not harmful to anyone.

Possession of Marijuana for Sale – Bryant St

While patrolling the neighborhood, two Officers spotted a vehicle driving with expired registration tags. Before they can pull the car over, the driver pulled into a sudden stop, parked the car and exited the vehicle. The driver was blocking a commercial driveway so the Officers turned on their lights to catch her attention and advised her to get back in her car. The subject complied with the Officers request and while in the car, the Officers noted the strong smell of what could have been weed. The Officers asked the subject and she admitted to smoking weed previously, she also told them that she has marijuana in the car.

The Officers conducted a search which yielded a large amount of separate baggies of hashish, marijuana and edible candies. Also found in the car was a scale and a cell phone with an unread message alert stating an inquiry about a marijuana delivery. Cash in different denominations was also found in the car.

The Officers arrested the subject and booked her into County Jail.

Possession of Firearms – Ellis St

Southern Station Officers were tipped off by a citizen regarding a person who is in possession of 2 firearms. This person, as relayed by the citizen, is on her way to Ellis Street in the Tenderloin. She is believed to have had an altercation with a drug dealer regarding rights to sell in the TL. The Officers responded to Ellis Street and were able to witness the subject exiting a taxi. As soon as the suspect exits the taxi she sees the Officers and takes off running. She was apprehended and a search of her person and purse yielded large quantities of prescription pills inside clear plastic bags with no bottle or prescription. The Officers located a firearm that has been stolen out of a home during the course of a burglary last year.

The Suspect was taken to County Jail and booked.

Auto Boost – Shipley St

Officers responded to a call regarding a car break in. When they arrived on scene they found one vehicle with a smashed window and another one with a man halfway inside it. The detained the suspect who had in his possession items, such as registration and car stereo, from the first vehicle. According to witnesses, another male was with the suspect but left before the police could get there. The suspect that was caught in the act was booked into County Jail.

becitysmartTM

Before leaving your vehicle:

Lock any items, bags, or packages
in your trunk before reaching your
destination.

Remove, or hide from sight, small
items of value:

(Phone, charging cords, camera,
GPS, money, etc.)

The best way to prevent a break-in
is to leave your vehicle looking
empty.

Always lock your vehicle, close
windows and sunroof.

Do not hide spare keys in your
vehicle, always take your garage
opener with you.

NON-EMERGENCY INFORMATION

For non-emergency police:
415-553-0123

ONLINE REPORTING

Citizens can access the
service via the SFPD
website at:

www.sf-police.org

Select the Online Reporting
Icon.

Citizens can make reports
for Harassing Telephone
Calls, Auto Burglary,
Graffiti, Vandalism, Lost
Property and Theft.

Additional types of reports
may be added to the system.

**FIRE
POLICE
MEDICAL
EMERGENCY**

**DIAL
9-1-1**



www.sf-police.org



www.sfsafe.org
415 553 1984



BeCitySmart is a registered trademark of the
San Francisco District CPB



SOUTHERN STATION RESOURCE LIST

EMERGENCY	911
Non-Emergency	553-0123
SFPD Anonymous Tip Line	575-4444
SF Customer Service Center	311
Southern Station	553-1373
<i>Southern Station Anonymous Tip Line</i>	<i>552-4901</i>
Web (For Crime Stats, Internet reports, etc.)	www.sfgov.org/police
Southern Station email	sfpd.southern.station@sfgov.org
Southern Station Twitter	@SouthernSFPD
Captain William Roualdes	william.roualdes@sfgov.org
Lieutenant Greg Kane (Station Investigations)	greg.kane@sfgov.org
Day Watch Platoon Commanders	553-1373
<i>Lieutenant Chuck Limbert</i>	charles.limbert@sfgov.org
<i>Lieutenant Steve Mannina</i>	steven.mannina@sfgov.org
Swing Watch Platoon Commanders	553-1373
<i>Lieutenant Teresa Gracie</i>	teresa.gracie@sfgov.org
<i>Lieutenant Dave Falzon</i>	dave.falzon@sfgov.org
Market Street Foot Beats	553-1373
<i>Lieutenant Scott Heidohn</i>	scott.heidohn@sfgov.org
<i>Sergeant Brian Oliver and Sergeant Ron Liberta</i>	brian.oliver@sfgov.org , ronald.liberta@sfgov.org
Southern Plainclothes Unit	
<i>Sergeant Darren Nocetti</i>	darren.nocetti@sfgov.org
Graffiti Abatement	278-9454
Graffiti Fax	278-9456
Southern Station Events	553-9191
<i>Sergeant John Conway</i>	john.conway@sfgov.org
Southern Station Permits / Code Abatement	553-9192
<i>Officer Simon Chan</i>	simon.chan@sfgov.org
Southern Station- District Attorney	553-1252
<i>Marisa Rodriguez</i>	marisa.rodriguez@sfgov.org
Deputy City Attorney – Southern District	554-3887
<i>Jennifer Choi</i>	jennifer.choi@sfgov.org
DPW	695-2020 Dispatch (24hrs)
Dept. Parking & Traffic	553-1943
Quality of Life Liaison/Homeless Outreach	553-1373 Officers Miolanen, Reyes and Toney
DPH Air, Sound and Radiation Program	415/252-3800 (Noise Control Officer) 415/252-3911
Entertainment Commission	www.sfgov.org/entertainment/415-554-6678
SF SAFE	553-1984 Allison Burke www.sfsafe.org
<i>SF Homeless Outreach Team (24 hour dispatch)</i>	<i>734-4233</i>

A Message from SF SAFE:



Watch streets become communities, and neighbors become friends. Watch crime go down, as security goes up. Watch police become partners as you join with them in making your neighborhood a better place to live.

Start a Neighborhood Watch on your block and see all these things happen!

SF SAFE (Safety Awareness for Everyone) will give you the knowledge and tools to create a stronger, more cohesive and resilient community, and teach you how to be prepared and empowered at work, on the streets or sidewalks and in your home.

Contact SF SAFE at 415-553-1984 or learn more at www.sfsafe.org

A Message from Community Boards



COMMUNITY BOARDS
Building Community Through Conflict Resolution

Are you having difficulty with someone? A loud neighbor? Disrespectful roommate? Unresponsive landlord? Community Boards' **Neighborhood Mediation Program** can assist you with quality of life issues (noise, parking, pets, graffiti, maintenance, etc) or relationship conflicts (family members, roommates, landlords, neighbors, etc).

A mediation is a confidential and voluntary meeting where people discuss difficulties they are having with each other assisted by impartial third-parties, our mediators. Our mediators are trained to help people come up with

workable and lasting solutions. They don't give advice or make judgments. The goal is to help everyone feel heard, understood and respected.

We offer our services in English, Spanish, Mandarin and Cantonese at low- to no-cost. No one is turned away for lack of funds. Contact Community Boards at (415) 920-3820 x100 or learn more at www.communityboards.org.

New Program from SF SAFE

www.safebikes.org

SF SAFE, in partnership with the San Francisco Police Department has launched a new program called SAFE Bikes. This is a no cost bicycle registry program administered by San Francisco SAFE. Anyone can register their bicycle by going to www.safebikes.org and clicking on the registration icon. SAFE in collaboration with the San Francisco Bicycle Coalition, and several local businesses are undertaking a citywide educational campaign to teach people how to protect themselves against bike theft/burglary by recommending locking strategies and suggesting theft prevention tips.

The registration portion of SAFE Bikes is just beginning and can be a useful tool down the road if people register their bicycle. A Police Officer will be able to identify a registered bicycle on the street by the metallic sticker specifically made for this bicycle registration program. Each

person receives a sticker when they register their bicycle. I encourage everyone to go to www.safebikes.org and utilize this free service offered.

311 Customer Service Center:

What is 311? 311 is a toll free, **NON-EMERGENCY** phone number that the public can call to access information about government services. A live customer service representative will be available 24 hours a day, seven days a week, and 365 days a year. The service is available to both wired and wireless customers. Wireless customers should call (415) 701-2311. 311 employees will be able to provide translations services in more than 145 languages and dialects and will employ a diverse staff of customer service representatives. Additionally, 311 is set up to accept calls from the hearing impaired by utilizing a TTY System.

*311 will also take police reports if you DO NOT have any suspect description and the crime is not in progress. After meeting these conditions these are the reports 311 will take: Harassing phone calls, vehicle break in, vehicle tampering, lost property, theft, and vandalism/graffiti reports.

COMMUNITY INVOLVEMENT OPPORTUNITIES

SFPD ALERT Program



San Francisco Police Department Auxiliary Law Enforcement Response Team (ALERT)

The San Francisco Police Department has developed a volunteer citizen disaster preparedness program. The Auxiliary Law Enforcement Response Team (ALERT) will recruit, train, credential, and uniform volunteers to assist law enforcement in the event of a natural or manmade disaster. Volunteers must be at least 16 years of age and live, work, or attend high school in San Francisco. For a comprehensive overview of the ALERT program, please visit our webpage at www.sanfranciscopolice.org/alert

SF NERT Program

The San Francisco Neighborhood Emergency Response Team (NERT) is **free training** from the San Francisco Fire Department in how to help yourself and your neighbors prepare for and respond to a disaster by working together. The 20-hour training includes personal preparedness, light search and rescue, disaster medicine, shutting off your utilities, and how to participate as a member of a neighborhood response team. NERT also offers continuing training for graduates and activities that support building robust neighborhood teams. For more information, visit the NERT website at <http://sfgov.org/sfdnert>, or contact Lt. Erica Arteseros at (415) 970-2022 or sfdnert@sfgov.org.

Community Resources/Information

- South of Market neighborhood preparedness: <http://southbeachsafety.com/>

Hosted by Cathay Post #384
American Legion Department of California



Golden State Road Warriors

VS

San Francisco Police Department



Charity Wheelchair Basketball Game

Sat. July 26, 2014 - 2pm

City College of San Francisco
Wellness Center - Gymnasium
Ocean Ave. @ Howth St.

Admission:

- ★ \$10 Adults
- ★ \$5 Youth 11 yrs - 17 yrs
- ★ Kids 10 and under FREE

To purchase tickets:

- ★ SF Police Department Chief's Office
OFC Ray Padmore
(415) 734-3814
- ★ War Memorial Commission
ahwmsf@gmail.com
- ★ Cathay Post #384
cathaypost384events@gmail.com

Scan QR code for PayPal Options

★



Adult
Tickets



Youth
Tickets



Sponsored By:



All proceeds minus expenses will go toward supporting scholarships and community events. Cathay Post #384 is a 501(c)(19) non profit organization.



SAN FRANCISCO FIRE DEPARTMENT offers FREE Neighborhood Emergency Response Team Training

The goal of this program is to help the citizens of San Francisco to be self-sufficient in a major disaster situation by developing multi-functional teams, cross trained in basic emergency skills. Through this program, individuals will learn how to help themselves and their loved ones prepare for and better respond in a disaster. The training includes preparedness training as well as hands-on disaster skills.

Subject to change; check the NERT website for the most current schedule. Register on Eventbrite:
<http://sfidnert.eventbrite.com/> or call (415)970-2024

Bernal Heights

St Kevin Church, O'Malley Hall

702 Cortland Ave

Tuesdays, 6:30pm

June 10: Class 1

June 17: Class 2

June 24: Class 3

July 1: Class 4

July 8: Class 5

July 15: Class 6

Nob Hill

St Francis Memorial Hosp.

900 Hyde Street

Thursdays, 6:30pm

June 19: Class 1

June 26: Class 2

July 3: Class 3

July 10: Class 4

July 17: Class 5

July 24: Class 6

Potrero Hill

St Teresa's Church

19th St and Connecticut St

Wednesdays, 6:30pm

July 16: Class 1

July 23: Class 2

July 30: Class 3

August 6: Class 4

August 13: Class 5

August 20: Class 6

Full NERT Training Course Outline:

Class Session #1...

Earthquake Awareness, Preparedness,
and Hazard Mitigation
3.5 hrs

Class Session #2...

Types of Fire, Hazardous Materials,
Utilities Shut-offs,
Terrorism Awareness
3.5 hrs

Class Session #3...

Disaster Medicine
3 hrs

Class Session #4...

Light Search and Rescue
3.5 hrs

Class Session #5...

Emergency Team Organization,
Disaster Psychology
3 hrs

Class Session #6...

Hands-On Application, Course review,
and graduation
3.5 hrs

**Note: It is important for participants to attend all sessions in order to gain the full scope and benefit of the training. New students may not join after session 2 of the six-week class or on day 2 of the intensive and 3-day sessions. Make-ups may be approved. A certificate may be issued.*



Personal Readiness Workshop

GET READY!

SFFD NERT and SF SAFE (sfsafe.org) want you to have skills to be prepared for emergencies big or small, and know your neighbors to maximize resiliency after disaster.

- Risk Awareness
- NERT Overview
- Disaster Supplies
- Community, block by block w/SAFE
- Personal/Family Disaster Plan

Next workshops:

Wednesday June 4, 2014
Supervisor Mollie Cohen hosts
Sunnydale Community Center
1654 Sunnydale Ave

Wednesday June 11
Supervisor Eric Mar hosts
Richmond Library
351 9th Ave @ Clement St

6:00pm-8:00pm

More classes are added to the website as they are confirmed



2014
Open to the Public – Activities for kids



Free Admission for All

Police Motorcycle Skills Competition

Saturday, September 6, 2014

8:00am – 5:00pm

– Piers 30 & 32 –



599 The Embarcadero, San Francisco, CA 94107

Police Competitors Registration Fee of \$75.00

Participants Contact:

Off. Steve Lee

Sfpdmotorcycles@gmail.com

415.264.8023

Sponsors Contact:

Off. Walt Miranda

waltermiranda444@hotmail.com

650.740.9649

All proceeds to benefit www.sfpal.org



www.SanFranciscoPolice.org/Motorcycles



850 Bryant Street San Francisco, CA. 94103 (415) 553-1373

Captain Bill Roualdes **June 24th, 2014**

Captain's Message

Thanks to all of you who attended my first community meeting for the Southern District. I apologize of the confusion of where the room was located at Bayside Village. In future meetings, I will give specifics about the venue and ensure everyone gets there on time.

I have been reading many reports concerning car break- ins throughout the Southern District. People are leaving their valuables visible to someone walking by which is very tempting to the criminal element. They have also been breaking into cars with nothing visible in order to release the trunk, and then they remove the items from the trunk. In years past when I worked in the Southern, female patrons that were visiting the clubs and restaurants would get out of their car and then place their purses in the trunk, which most of the time was viewed by the criminal element. This same type of occurrence is happening in 2014.

Please do not leave anything of value in your vehicles interior or trunk.

Southern Stations National Night Out is in the planning process with two locations for our community to attend. A flyer will be posted with the date and times in a future newsletter. In the meantime keep the night of August 5, 2014 open.

Department News:

Captain Raz Vaswani, formally assigned to the Police Academy has assumed command of Park Police Station on June 21st, replacing Captain Greg Corrales who has retired.

Special Events:

Pride Parade
June 29th

Follow us on Twitter: @SouthernSFPD

Significant Incidences

Auto Boost (suspect arrested) -- 9th and Minna St./6.13.14

Officers from Southern Station responded to a call regarding a person breaking into a car. When they arrived on scene they recognized a person who has been arrested for prior acts of burglary of a vehicle. As they were placing handcuffs on the suspect, a citizen walked up to the Officers to confirm that the lady they have in custody, did indeed break into the car using a glass bottle. She apparently climbed through the window and left with some items and came back for more. The suspect was taken to Southern Station for booking.

Auto Boost (suspect arrested) -- Minna & Mary St./6.15.14

A citizen flagged down a patrol car and directed them to a person who just broke into a car at Minna & Mary St. The witness told the Officers that the he saw the suspect break into a car window, take an item out of the car and hand off the item to another person. The witness happened to be parked not far from the scene and was waiting to see if his car will get boosted or not. That is when he decided to flag down the officers. The Officers detained the suspect and searched for the person who had the stolen item. They eventually found this person, sitting on a fire hydrant with the item in his hand.

The owner of the vehicle was later found, and he confirmed that the stolen item was his and that he did not know the suspects.

Both men were placed under arrest and taken to Southern Station for booking.

One of the men arrested had an outstanding warrant for his arrest.

Auto Boost (suspect arrested) -- Clara & 5th St./6.15.14

Officers were dispatched on a call regarding an auto-burglary. The witness on the phone gave a full description of a person reaching into a vehicle. The Officers, upon arriving in the area, searched for a person who fit the description and found him. The man, as the description stated was wearing a green jacket and had a bicycle. The Officers detained the man and did a records check, they found out that the man had one felony, no bail, warrant and 4 traffic warrants.

The man was using a spark plug to break into vehicles and was carrying a stun gun.

He was placed under arrest and taken to Southern Station for booking.

Possession of Heroin -- Turk St/6.14

Two Officers, assigned to the Market Street Foot Beat, were in the area of Leavenworth and Golden Gate when they observed a man who fit the description of a wanted suspect with two felony warrants. They tried to approach the suspect on the sidewalk but the man, who was walking, kept changing directions. The man also started walking faster and started digging into his waistband, the Officers were getting closer to the man when he took off running and ignored Police commands to stop. They were able to corner him next to a mail truck where he bent over and tried to fling a handful of marble sized lumps of dark substance under the truck. The man then dropped onto the sidewalk and awaited handcuffs. The officers recovered the items that the man tried to get rid of and identified the brown tar as heroin.

The man arrested is on active misdemeanor probation at the time of his arrest.

He was taken to County Jail for booking.

Stolen Vehicle – Recovered – Market & 4th St/6.19.14

While on patrol in a marked police vehicle, two Officers noticed a Green Honda driving closely behind a Muni train. Having caught their attention, they ran the vehicle's plates and it came back as a stolen car out of Vallejo.

They broadcasted the situation over the radio and waited for another unit to affect a traffic stop on the vehicle. There were 5 occupants in the car, one of whom was a juvenile.

The Officers searched the car and found an air soft gun on the passenger side. The 5 suspects were taken to Southern station where they were advised of their rights and interviewed by an Investigator.

The interview yielded a statement from the driver who said that the car was on loan to him by a girl he knew. The car did not have keys to begin with and he was using a black folding knife to turn the ignition on. The 3 other passengers of the vehicle stated that they were not aware that the vehicle was stolen. The driver and one passenger were placed under arrest.. The 3 passengers were released and the owner of the vehicle was notified of his car's recovery.

Marijuana Sales and Probation Violation – Market St/6.20.14

An Officer was walking past a known spot for drug sales. They have, on separate occasions arrested people for selling drugs in front of that location. As the Officer was walking past he noticed two individuals, who had their backs turned, passing an unknown amount to each other. He also observed marijuana exchanging hands not long after. As soon as the transaction was over, he detained the man with the marijuana, and asked him to hand it over. The man said he bought the marijuana for \$3.00. The Officer also detained the seller and located a baggie hidden in the waistband of his shorts along with around \$80.00 in cash.

The buyer was released with a citation and the seller was found to be under active felony probation and is on parole. He also has an active traffic warrant. The seller was booked at Southern Station.

Forgery and Counterfeiting – The Mall/6.19.14

Officers responded to a call from a store located at Market St. The store manager was trying to stall a customer making a purchase because he fit the description and name of a fraud suspect that their retail security team issued.

Three suspects who have been purchasing from stores with fake names and credit cards were identified in the bulletin, two males and a female. In each case they presented Texas driver's licenses and purchased around \$65,000 of merchandise.

The suspect identified himself to the manager with a different name than the one he supplied the Officer. The Officer detained him and conducted a search and in his wallet found an ID with a different name and 13 fraudulent credit cards. He also found a garage parking stub on him.

As they were doing the investigation at the back room of the store, a female suspect came in and noticed the police activity and went back out.

Because there was a parking stub, the Officer asked another Officer to locate video surveillance and find the suspect's vehicle. After successfully tracking the vehicle down they were able to seize from the vehicle the following items: 4 Xbox consoles, 7 Tablets, 4 Purses, 4 Belts, 6 Watches, 3 Pairs of shoes, 2 Pairs of Sunglasses, a fake Driver's License, 16 fraudulent credit cards, tablet cases, controllers, video games, miscellaneous clothing and a cell phone.

They arrested the man and booked him into Southern Station.

becitysmart[®]

Before leaving your vehicle:

Lock any items, bags, or packages
in your trunk before reaching your
destination.

Remove, or hide from sight, small
items of value:

(Phone, charging cords, camera,
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**FIRE
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www.sf-police.org



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SOUTHERN STATION RESOURCE LIST

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<i>Sergeant Brian Oliver and Sergeant Ron Liberta</i>	brian.oliver@sfgov.org , ronald.liberta@sfgov.org
Southern Plainclothes Unit	
<i>Sergeant Darren Nocetti</i>	darren.nocetti@sfgov.org
Graffiti Abatement	278-9454
Graffiti Fax	278-9456
Southern Station Events	553-9191
<i>Sergeant John Conway</i>	john.conway@sfgov.org
Southern Station Permits / Code Abatement	553-9192
<i>Officer Simon Chan</i>	simon.chan@sfgov.org
Southern Station- District Attorney	553-1252
<i>Marisa Rodriguez</i>	marisa.rodriguez@sfgov.org
Deputy City Attorney – Southern District	554-3887
<i>Jennifer Choi</i>	jennifer.choi@sfgov.org
DPW	695-2020 Dispatch (24hrs)
Dept. Parking & Traffic	553-1943
Quality of Life Liaison/Homeless Outreach	553-1373 Officers Miolanen, Reyes and Toney
DPH Air, Sound and Radiation Program	415/252-3800 (Noise Control Officer) 415/252-3911
Entertainment Commission	www.sfgov.org/entertainment/415-554-6678
SF SAFE	553-1984 Allison Burke www.sfsafe.org
<i>SF Homeless Outreach Team (24 hour dispatch)</i>	<i>734-4233</i>

A Message from SF SAFE:



Watch streets become communities, and neighbors become friends. Watch crime go down, as security goes up. Watch police become partners as you join with them in making your neighborhood a better place to live.

Start a Neighborhood Watch on your block and see all these things happen! SF SAFE (Safety Awareness for Everyone) will give you the knowledge and tools to create a stronger, more cohesive and resilient community, and teach you how to be prepared and empowered at work, on the streets or sidewalks and in your home.

Contact SF SAFE at 415-553-1984 or learn more at www.sfsafe.org

A Message from Community Boards



COMMUNITY BOARDS
Building Community Through Conflict Resolution

Are you having difficulty with someone? A loud neighbor? Disrespectful roommate? Unresponsive landlord? Community Boards' **Neighborhood Mediation Program** can assist you with quality of life issues (noise, parking, pets, graffiti, maintenance, etc) or relationship conflicts (family members, roommates, landlords, neighbors, etc).

A mediation is a confidential and voluntary meeting where people discuss difficulties they are having with each other assisted by impartial third-parties, our mediators. Our mediators are trained to help people come up with

workable and lasting solutions. They don't give advice or make judgments. The goal is to help everyone feel heard, understood and respected.

We offer our services in English, Spanish, Mandarin and Cantonese at low- to no-cost. No one is turned away for lack of funds. Contact Community Boards at (415) 920-3820 x100 or learn more at www.communityboards.org.

New Program from SF SAFE

www.safebikes.org

SF SAFE, in partnership with the San Francisco Police Department has launched a new program called SAFE Bikes. This is a no cost bicycle registry program administered by San Francisco SAFE. Anyone can register their bicycle by going to www.safebikes.org and clicking on the registration icon. SAFE in collaboration with the San Francisco Bicycle Coalition, and several local businesses are undertaking a citywide educational campaign to teach people how to protect themselves against bike theft/burglary by recommending locking strategies and suggesting theft prevention tips.

The registration portion of SAFE Bikes is just beginning and can be a useful tool down the road if people register their bicycle. A Police Officer will be able to identify a registered bicycle on the street by the metallic sticker specifically made for this bicycle registration program. Each

person receives a sticker when they register their bicycle. I encourage everyone to go to www.safebikes.org and utilize this free service offered.

311 Customer Service Center:

What is 311? 311 is a toll free, **NON-EMERGENCY** phone number that the public can call to access information about government services. A live customer service representative will be available 24 hours a day, seven days a week, and 365 days a year. The service is available to both wired and wireless customers. Wireless customers should call (415) 701-2311. 311 employees will be able to provide translations services in more than 145 languages and dialects and will employ a diverse staff of customer service representatives. Additionally, 311 is set up to accept calls from the hearing impaired by utilizing a TTY System.

*311 will also take police reports if you DO NOT have any suspect description and the crime is not in progress. After meeting these conditions these are the reports 311 will take: Harassing phone calls, vehicle break in, vehicle tampering, lost property, theft, and vandalism/graffiti reports.

COMMUNITY INVOLVEMENT OPPORTUNITIES

SFPD ALERT Program



San Francisco Police Department Auxiliary Law Enforcement Response Team (ALERT)

The San Francisco Police Department has developed a volunteer citizen disaster preparedness program. The Auxiliary Law Enforcement Response Team (ALERT) will recruit, train, credential, and uniform volunteers to assist law enforcement in the event of a natural or manmade disaster. Volunteers must be at least 16 years of age and live, work, or attend high school in San Francisco. For a comprehensive overview of the ALERT program, please visit our webpage at www.sanfranciscopolice.org/alert

SF NERT Program

The San Francisco Neighborhood Emergency Response Team (NERT) is free training from the San Francisco Fire Department in how to help yourself and your neighbors prepare for and respond to a disaster by working together. The 20-hour training includes personal preparedness, light search and rescue, disaster medicine, shutting off your utilities, and how to participate as a member of a neighborhood response team. NERT also offers continuing training for graduates and activities that support building robust neighborhood teams. For more information, visit the NERT website at <http://sfgov.org/sffdnerf>, or contact Lt. Erica Arteseros at (415) 970-2022 or sffdnerf@sfgov.org.

Community Resources/Information

- South of Market neighborhood preparedness: <http://southbeachsafetv.com/>

Hosted by Cathay Post #384
American Legion Department of California



Golden State Road Warriors

VS

San Francisco Police Department



Charity Wheelchair Basketball Game

Sat. July 26, 2014 - 2pm

City College of San Francisco
Wellness Center - Gymnasium
Ocean Ave. @ Howth St.

Admission:

- ★ \$10 Adults
- ★ \$5 Youth 11 yrs - 17 yrs
- ★ Kids 10 and under FREE

To purchase tickets:

- ★ SF Police Department Chief's Office
DFC Ray Padmore
(415) 734-3614
- ★ War Memorial Commission
alkmcs@gmail.com
- ★ Cathay Post #384
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All proceeds minus expenses will go toward supporting scholarship and community events. Cathay Post #384 is a 501(c)(19) non profit organization.



SAN FRANCISCO FIRE DEPARTMENT offers FREE Neighborhood Emergency Response Team Training

The goal of this program is to help the citizens of San Francisco to be self-sufficient in a major disaster situation by developing multi-functional teams, cross trained in basic emergency skills. Through this program, individuals will learn how to help themselves and their loved ones prepare for and better respond in a disaster.

The training includes preparedness training as well as hands-on disaster skills.

Subject to change; check the NERT website for the most current schedule. Register on Eventbrite: <http://sfndnert.eventbrite.com/> or call (415)970-2024

Bernal Heights

St Kevin Church, O'Nealley Hall

702 Cortland Ave

Tuesdays, 6:30pm

June 18: Class 1

June 17: Class 2

June 24: Class 3

July 1: Class 4

July 8: Class 5

July 15: Class 6

Mob Hill

St Francis Memorial Hosp.

900 Hyde Street

Thursdays, 6:30pm

June 19: Class 1

June 26: Class 2

July 3: Class 3

July 10: Class 4

July 17: Class 5

July 24: Class 6

Potrero Hill

St Teresa's Church

19th St and Connecticut St

Wednesdays, 6:30pm

July 16: Class 1

July 23: Class 2

July 30: Class 3

August 6: Class 4

August 13: Class 5

August 20: Class 6

Full NERT Training Course Outline:

Class Session #1

Earthquake Awareness, Preparedness, and Hazard Mitigation
3.5 hrs

Class Session #2

Types of Fire, Hazardous Materials, Utilities Shut-offs, Terrorism Awareness
3.5 hrs

Class Session #3

Disaster Medicine
3 hrs

Class Session #4

Light Search and Rescue
3.5 hrs

Class Session #5

Emergency Team Organization, Disaster Psychology
3 hrs

Class Session #6

Hands-On Application, Course review, and evaluation
3.5 hrs

**Note: It is important for participants to attend all sessions in order to gain the full scope and benefit of the training. New students may not join after session 2 of the six-week class or on day 2 of the intensive and 3-day sessions.*

Make-ups may be approved.
A certificate may be issued.



Personal Readiness Workshop

GET READY!

San Francisco NERT and SF SAFE (sfSAFE.org) want you to have skills to be prepared for emergencies big or small, and know your neighbors to maximize resiliency after disaster.

- Risk Awareness
- Disaster Supplies
- Personal/Family Disaster Plan
- NERT Overview
- Community block by block w/ SAFE

Next workshops:

Wednesday June 4, 2014
Supervisor Maria Cohen hosts
Sunnydale Community Center
1654 Sunnydale Ave.

Wednesday June 11
Supervisor Eric Mor hosts
Richmond Library
351 9th Ave @ Clement St

6:00pm-8:00pm

More classes are added to this website as they are confirmed



Open to the Public – Activities for kids



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Saturday, September 6, 2014

8:00am – 5:00pm

– Piers 30 & 32 –

599 The Embarcadero, San Francisco, CA 94107

Police Competitors Registration Fee of \$75.00

Participants Contact:

Off. Steve Lee

Sfpdmotorcycles@gmail.com

415.264.8023

Sponsors Contact:

Off. Walt Miranda

waltermiranda444@hotmail.com

650.740.9649

All proceeds to benefit www.sfpal.org



www.SanFranciscoPolice.org/Motorcycles

News » Other News

June 11, 2014

Refurbished Muni buses loaded with showers ready to hit streets

By Jessica Kwong

@JessicaGKwong

Homeless folks searching for a shower in San Francisco will soon find relief, as Lava Mae is gearing up to hit the streets by the end of June.

The project involved refurbishing a decommissioned Muni bus with two private hygiene pods, each with a shower, toilet, sink, changing room and temporary storage.

Shower and sanitation services every Saturday from 7 a.m. to noon launch June 28 at Capp Street between 16th and 17th streets, in partnership with the Mission Neighborhood Resource Center. On July 22, the service will expand to Tuesdays in partnership with Mother Brown's in the Bayview district and Fridays with Youth With a Mission in the Tenderloin.

On service days, Lava Mae will pull up to the partner site, hook up to an approved hydrant, get a schedule of people who signed up for showers, manage 10-minute timed showers and discharge water before departing to its Treasure Island parking area.



MIKE KOOZMIN/2013 S.F. EXAMINER FILE PHOTO

Lava Mae founder Doniece Sandoval is hoping to add more refurbished Muni buses to her fleet of mobile showers.

RELATED STORIES

Why Muni can't find good drivers

By Chris Roberts

Plan to use decommissioned Muni buses for showers gains traction

By Jessica Kwong

New San Francisco startup aims to create mobile showers for homeless out of abandoned Muni buses

Despite the seemingly daunting task of providing free showers on run-down buses, Lava Mae founder and Executive Director Doniece Sandoval, 52, did not consider the process difficult.

"Every step of the way, the opportunities have unfolded," she said. "Our partners have been hugely

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supportive. I think the biggest challenge we're having is finding overnight parking in San Francisco."

By Will Reisman

In the meantime, the Lava Mae bus will park overnight at Treasure Island, along with three other Muni buses donated by The City that are slated to be refurbished in 2015 if funding can be secured.

The nonprofit project is fully funded by private dollars, including \$100,000 from the Google San Francisco Bay Area Impact Challenge.

[More Other News »](#)

Tags: Other News, homeless, Muni, Lava Mae



JESSICA KWONG

jkwong@sfxaminer.com

[@JessicaKwong](#)

Bio:

Jessica Kwong covers transportation, housing, and ethnic communities, among other topics, for the San Francisco Examiner. She covered City Hall as a fellow for the San Francisco Chronicle, night cops and courts for the San Antonio Express-News, general news for Spanish-language newspapers La Opinión and El Mensajero,... [more](#)

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Probe finds no evidence of higher cancer rates on Treasure Island

Published 7:13 pm, Wednesday, June 11, 2014

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An investigation by the California Cancer Prevention Institute has determined that there is no evidence of higher-than-expected cancer rates on Treasure Island, a former Navy base that is being readied for redevelopment and has been home to hundreds of San Francisco residents over the past 15 years while cleanup activities are under way.

But there appear to be some caveats to those findings, including the small size of the island's population and a lack of information about how long people have lived there.

Toxic contamination of the soil under the island's housing area - including repeated discoveries of radioactive items - along with anecdotal evidence of health problems among those who live there, have raised concerns among some residents that the island may be making them sick.

The institute, at the request of an unnamed resident, examined cancer rates between 2002 and 2011 among island residents, using the Bay Area Cancer Registry, which collects information from doctors, hospitals and others required by law to report cancer incidences. Epidemiologist **Meg McKinley** and research scientist **Christina Clarke** found there were 48 total cancer diagnoses over those years.

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The scientists then looked at "reference rates" for all cancers in the surrounding counties. Their findings indicated "that cancer rates among residents of Treasure Island are not statistically different than other similar communities in the Greater Bay Area."

But the memo also noted that the small size of Treasure Island's population "makes any sort of meaningful site-specific statistical analysis infeasible," and that the results can only be used for what they called "educational purposes."

The state's cancer registry data don't include information on how long someone lived in a certain area, the authors wrote. That "means that if there is some environmental concern, these data cannot be used to link any perceived increase in incidence to potential exposures," they said.

Additionally, the memo states that the island's population - currently about 2,000 - has fluctuated greatly over the years, and that "in such a mobile community, individuals with cancer may not have lived in the area long enough for their cancers to have a common cause."

"A statistically significant cancer cluster involves a greater-than-expected number of cases given the size, age and gender distribution, and local cancer incidence of the population," the memo concludes. "Our investigation revealed that there is no evidence of significantly elevated incidence rates of all cancers among the residents of Treasure Island."

- *Marisa Lagos*

E-mail: cityinsider@sfgate.com Twitter: @SFCityInsider

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Treasure Island's mold monster, Part 2: Damian shows how renters can get what they want from a realtor or manager

June 12, 2014

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3

by Carol Harvey

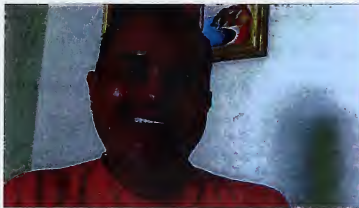
What follows is a series of tricks and traps realtors can use to intimidate or confuse a renter in order to deprive him or her of repairs, maintenance, security and enjoyment of his or her home. These maneuvers include denying a problem exists, bullying, kicking the problem downstairs, bringing in experts, blaming the victim and presenting unworkable solutions. Damian counters each maneuver and obtains his goal every time.

Stone cold 'remediation'

When Damian moved into his second apartment, evidence of negligence abounded. He still holds the blank document mandating John Stewart conduct a pre-move-in inspection. This safety check John Stewart operatives failed to conduct might have detected mold's presence. Shampooing the carpets would have beat back a mold incursion, but this had not been done.

When he returned from work at 8:00 p.m. on move-in day, wide open windows invited intruders to climb into his ground level apartment. Damian filed complaints with Dan Stone, Villages property manager, about belongings movers damaged.

The June 2011 discovery of mold in his second unit proved that the fungus was alive and well all over Treasure Island. Damian learned from Stone that these military units were constructed in Virginia in the '60s or '70s after a cookie-cutter model. Designers didn't consider that the structures would be used in the warm California climate on an island surrounded by water. Did Stone's information and his control over all John Stewart Villages rental units suggest that he was fully aware Treasure Island's mold problem was endemic?



Damian Ochoa – Photo: Carol Harvey

Deny! Deny! Deny!

After he visited Damian's home with maintenance, Stone sent a letter stating there was no mold – nothing out of the ordinary.

Another nine months passed. Damian didn't notice much more than windowsill mold, commonplace on the warm, humid island.

However, in summer 2012, mold stormed back all over everything in force. Damian contacted Stone again. "I told him he

needed to deal with it.”

“Stone came out. I showed him my clothing – my shoes. He said, ‘There’s an issue.’”

Victim blaming

Stone’s helpful suggestion: “You need to air out the place.”

Damian rolled his eyes, “Look. When I’m home, all the windows are open. When we take showers, it’s aired out. You need to do something about it.”

Kick it downstairs

Stone sent a newly hired assistant property manager, not brought up to speed on Damian’s situation. She made mistakes and, after remediation specialists tested, she said there was absolutely no issue. She was fired in less than two months.

Bring in ‘experts’

Next, Stone hauled in Bob, mold remediation company owner. Bob’s assessment cost \$1,500.

“My partner and I already knew,” said Damian sardonically. “It’s common sense. You don’t have to be a specialist to realize where some of this mildew and mold may be coming from. Maybe if the sprinkler system wouldn’t be hitting our bedroom wall,” he opined. “Maybe if they had gutters – something that would drain [the mold] away from the building so it doesn’t seep down into the foundation.

“You know, simple things like that.”

Bob, the mold remediation ‘expert’ took Damian’s suggestion. He moved the sprinkler.

After Bob cut out the rug and the padding in the master bedroom closet, Damian reported \$400 in wardrobe damage – “clothes and things that I have to throw out.”

I pointed out this was the second property damage incident. “Exactly,” said Damian. In January 2014, Damian received a \$440 settlement.

Though he never received a report from Bob about his \$1,500 consultation, Damian considered the mold issue resolved.

“Probably the end of February, beginning of March 2014 – I noticed (mold) was back again.”

Avoidance

"I contacted Dan, and, to my surprise (not really)," said Damian, "he was – 'Well, I'm at a loss of what else to do.'"

Stone's leaving negotiations open-ended did not sit well with Damian. "I know the laws," Damian growled. "I know what property management is supposed to do. It's their legal obligation to rectify the situation and get to the bottom of it. That's on them."

'Empafuck': empathetic noncooperation

"I don't know where it's coming from," Stone told Damian. "Why don't you think about some things maybe that we can do, and I'll brainstorm it, and let's get back together on this."

I found somewhat amusing Stone's tactic of "brainstorming together" with a trained negotiator and communications expert on how to fend off the mold invasion Stone was well aware had arrived.

Laughed Damian, "M-hm. 'I don't know what else to do! I'm at such a loss!' 'I just need your thoughts on this,' I said, smiling."

A consistent way of dealing with things

Before Damian left for vacation, he consulted with Mirian Saez, director of Treasure Island operations, whom he knows "in a professional and a personal capacity." Saez promised to follow up with Stone. She told Damian to call her when he returned.

Damian left just after Treasure Island's massive Fire Fighter Station 48 mold problem broke in San Francisco headlines. He returned during the hullabaloo around San Francisco Chronicle's Marisa Lagos Sunday, April 20, 2014, interviews with Island residents Kathryn Lundgren and Sandy Agee, headlined "Mold Becomes Latest Health Concern on Treasure Island."



Damian reported that Saez told him, "There needs to be a consistent way of dealing with things. If there's mold in one unit, then property management needs to treat it the same."

Bottom line, Damian wants the mold eradicated. He wants the security of knowing it's safe and healthy for his partner and him to inhabit their unit.

"And, I want everybody on the island – with John Stewart (market rate renters) or (renters subsidized by) Rubicon Villages or Catholic Charities or CHP or at FOTEP with HealthRight 360 or Swords to Plowshares – treated the same and their concerns addressed appropriately. That has not happened and still is not happening on the island."

I added, we do have assurances that Mirian Saez feels that should be the case. "Absolutely," said Damian.

He believes that, if Saez' plan was to treat everyone

equally, John Stewart would offer the same arrangement they gave the Lundgren family: temporary relocation off the island until they eradicated mold from the unit.

You do not want to leave your second home again, right? "Absolutely."

Even a temporary remediation move would disrupt their lives. He and his partner have a fish, kitten and part feral cat living inside and outside. Mod works full time. Damian is looking to go back to work.

"I'm also not going to just trust that I'm going to leave my unit with all my stuff and let random people come in and out of there not knowing what they're doing."

Another Treasure Island resident, Sandy Agee, shows a Chronicle reporter the problems that arose after her bathroom flooded. – Photo: Lea Suzuki, San Francisco Chronicle

Another Treasure Island resident, Sandy Agee, shows a Chronicle reporter the problems that arose after her bathroom flooded. – Photo: Lea Suzuki, San Francisco Chronicle

So the optimum would have been to provide you off-island temporary shelter with access to your apartment so you could monitor the remediation process?

"Absolutely! But that is NOT what happened," reported Damian.

While Damian waited for Saez's call, Dan Stone phoned. He'd talked to Mirian.

Bullying

Stone announced, "It doesn't matter if you go to Mirian or Jeff Koehler (his boss.) Bottom line is I'm the property manager, and everything comes back down to me. So, I wanted to have a conversation with you and how we're going to deal with this."

Stone folded. John Stewart would pick up the \$3,000 tab for replacing the carpeting with vinyl.

Unworkable solutions

"If that didn't eradicate the issue, then [Dan] was going to ask us not to use the bottom space in our closet and deduct it from the rent every month."

What?! This "solution" seemed a contorted contrivance.

"It may protect my shoes, but it doesn't cure the mold," said Damian.

More bullying

Stone informed Damian that if he and Mod wanted the vinyl to match the kitchen, the entryway and the washroom, they would pay out of pocket. The vinyl expert arrived, quoting \$1,745.

"I am not paying a penny. I don't own this property," said Damian.

Deferring costs to victim

Another component of Stone's unworkable deal was that he never offered to hire a moving company to pack and move the furniture in Damian's unit.

"I'm not doing that either," said Damian. "I need to be compensated. Or you need to bring in movers, and I need to supervise."

After Damian's adamant "request," Stone offered a moving company.

Not steamrollered

Increasingly impatient, Damian ticked off hardball enforcements he could use: filing a Department of Public Health complaint and inviting Building Inspection to report and issue sanctions on John Stewart.

"We're going on next month THREE YEARS in this new unit that I've been bringing up this (mold) issue. It's still not resolved to my satisfaction."

Damian's refusal to be steamrollered ultimately protected him from paying tile or furniture removal costs.

Pacifying

Damian believed Stone would not have offered this \$3,000 vinyl job had Saez not spoken with him.

He felt Dan was trying to pacify him, hoping that replacing the old carpet with this new \$3,000 vinyl job would keep Damian content, so he'd "be quiet, go away and play nice. That's not the type of person that I am." Damian is "all about holding people accountable. People shouldn't be in positions if they're not able to do their jobs."

If this vinyl doesn't abate the mold, Damian will keep addressing the issue until it's resolved. He is "not going away with this."

Why spend money on mold? The buildings will be torn down

Damian bottom-lined the situation: "I truly believe that TIDA and John Stewart ... don't want to keep throwing a bunch of money on these rental properties because they keep anticipating that the island is going to be redeveloped. And the area where it's all housing is going to be torn down and be an estuary. So, why keep spending thousands and thousands of dollars on all these issues?"

The problem is people live there, I said. "Exactly," he said.

Help with medical bills: public health nurse

We're reaching critical mass in the numbers of people having mold reactions. What about hope for help on medical bills?

Damian thought TIDA and Mirian Saez made a good move funding two free public health nurses to the Ship Shape building or the YMCA, addressing residents' urgent care needs.

Now residents can tell this nurse assertively about mold and their health concerns without worrying about medical costs, traveling to see a San Francisco physician or retaliation.

Damian strongly encouraged people to report illnesses so the nurse officially documents the many wheezing and coughing people. By tracking sick people two days a week, documenting their illnesses can aid in developing an epidemiological study. That way, there will be a clear picture of how many residents are impacted. "Yes," he said.

What about retaliation?

Damian is clear that people should feel their home is a safe, healthy place. We agreed that, if parents' and their children's health is compromised or damaged, they should not be retaliated against for going to management and asking them to fix unsafe conditions.

"People need to practice good self-care, know how to advocate for themselves."

"Many people out here that come from different programs, that are on subsidized housing feel this is a ghetto and people were just thrown out here because there was no other place for them in the late '90s. That's exactly how it started out.

"There were talks around joining that law suit from Oakland to address problems with radiation, mold and mildew. Then that didn't happen. People just feel defeated over and over again. So people just accept what is, and they do not move forward."

He emphasized that fear paralyzes people. "You know," he said, "The word FEAR stands for 'False Evidence Appearing Real' and 'Fuck Everything And Run.'"

"Do not let fear keep you trapped where you're not happy and not getting your issues addressed," advised Damian. "You have your children to keep in mind."

Submit maintenance work order requests – document!

In submitting maintenance work order requests on ongoing issues that haven't been addressed, Damian is adamant, "Email it, text it, whatever you have to do.

"Document! Document! Document! If it's not documented, it didn't happen."

Yes, I said. Write it down, date it. Describe it. Keep copies of it; share those copies.

Tell the nurse what's going on.

Should people go to their providers and talk about it?

"Yes! Absolutely!" said Damian. "The island social service agencies are here to advocate, to role model, to support people, meet the person where they're at and work in a partnership with people."

What if people fear retaliation and eviction if they complain about maintenance problems in their homes?

"If you feel that you're being retaliated against," said Damian, "you document."

California state law bars landlords from retaliating against renters for asking for maintenance or repairs. Take photos or video to prove the repair is a necessity.

Two agencies that can help

Need solid info on tenants' rights? The San Francisco Housing Rights Committee and Tenants Union provide excellent information.

The Housing Rights Committee's free hotline, 415-703-8634, "offers counseling to San Francisco tenants four days a week – Monday through Thursday, 1-5 p.m., at the HRC office at 417 South Van Ness at 15th. Counseling is free, though donations are always welcome. Please bring in proof of income – pay stub, SSI or food stamp card etc. – because SFHRC needs to document this for a grant we receive that helps us keep the counseling program free of charge."

Everyone deserves a life worth living

I asked Damian whether his focus on Mirian Saez' observation that "this should be fair for everyone" comes from his background, work as a therapist, emphasis on social justice.

"Absolutely!" he said. "The clients I've served – they're survivors. The end result I want to see is that everybody has a life worth living."

Carol Harvey is a San Francisco political journalist specializing in human rights and civil rights. She can be reached at carolharveysf@yahoo.com.



3

One thought on "Treasure Island's mold monster, Part 2: Damian shows how renters can get what they want from a realtor or manager"



1. *David Kaye* June 14, 2014 at 1:09 pm

If people are suffering health problems from mold or other issues, they should MOVE if they don't feel they're getting results. But most people who feel they are affected WON'T move because they're sue-happy. If I had health issues and felt they were the result of where I was living, and hadn't gotten satisfaction, I'd MOVE and then deal with any legal issues later. I think people are stupid to stick around if their health is at risk. All we have in life are our friends and our health. The rest doesn't matter.

I agree that it's important to document things; a bound book (with sewn-in pages) where people can hand write their entries with date and time is the very best way to go. Make notes in chronological order and never remove any pages. This is the kind of diary that will hold up in a court of law.

In my own personal experience I've had no negative issues with TI's management or John Stewart's management. Both have been stellar. When there have been issues such as lack of heat (broken heating system that couldn't be fixed for a week in the winter), they provided free space heaters for each housemate to use. When the oven temperature regulation went wacko, they provided a brand new stove. When the original (1950s) linoleum was showing signs of wear, they tore it all out and replaced it, a job they were able to do in less than 6 hours. When it appeared that raccoons got into the ceiling and started making scratching noises, they were on-site within 3 hours. When the front door threshold between the hallway linoleum and the outside came loose and caused a tripping problem, they fixed it within 2 hours.

One thing of note is that our household have ALWAYS approached JSCo management in a friendly, professional manner, and we have ALWAYS gotten the same friendly, professional manner in return from them.

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Treasure Island Music Festival Announces 2014 Lineup Including Outkast, Massive Attack and alt-J

June 17th, 2014

If you haven't had a chance to catch Andre 3000 and Big Boi at any number of their reunion festival shows, well you are in luck. The 2014 [Treasure Island Music Festival](#) has just announced their lineup, and Outkast will be headlining as one of their last shows of the year.

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For the eighth straight year, the San Francisco based **TIME** will bring its attendees two days and two nights of non-stop music, food and art. With an astonishing panoramic view of the San Francisco Bay, Treasure Island will display this year's heavy hitting performances on two stages, with zero overlapping sets.

Returning to the Bay with their original lineup, and fresh off the announcement of their first album since 2010, The New Pornographers with Neko Case and Dan Bejar (Destroyer) will join bands such as indie rock powerhouses alt-J and TV On The Radio. As one of only three U.S. shows this year, Massive Attack will be rocking the stage along with Janelle Monáe, who also returns to the Bay after her highly celebrated Bumaro performance which was headlined by Elton John, Kanye West and Jack White. Janelle joined OutKast for this year's Coachella performance, so keep your fingers crossed that they bring it once again to the bay.

This year's **TIME** will also showcase up-and-comers like St. Lucia, Banks, Jungle, RATKING, M³, Chet Faker and many more.

2-Day Early Bird tickets for the event which takes place October 18 & 19 will go on-sale with limited availability at a very special price of \$145.00 on Thursday, June 19th at 10 AM PT. Once the Early Bird tickets are gone, 2-Day Regular tickets (\$160.00) will be available. 2-Day VIP tickets (\$295.00) will also be available on this day, in addition to 2-Day On-Island Parking Passes (\$70.00). Ticket prices include shuttle service to Treasure Island from the Bill Graham Civic in San Francisco.

All tickets can be purchased via the [Treasure Island website](#).

Past performances by legendary artists such as LCD Soundsystem, Death Cab For Cutie, Beck, Thom Yorke's Atoms for Peace, The xx, The Flaming Lips, Deadmau5, She & Him, MGMT, Girl Talk, Vampire Weekend, Belle & Sebastian, M.I.A., Modest Mouse, The Raconteurs, Beach House, Sleigh Bells, Haim, Animal Collective, can be seen via the [TIME Trailer](#)

...year after year, Treasure Island continues to be one of the Bay Area's most pleasant festival experiences..."

— Huffingto Post

...Treasure Island Music Festival has come into its own as one of the best-curated and unique festivals not only in the Bay Area, but anywhere in the U.S."

— San Francisco Examiner

Treasure Island Music Festival Lineup

Outkast
Massive Attack
alt-J
Zedd
TV On The Radio
Janelle Monáe
The New Pornographers
Washed Out
St. Lucia
Banks
Jungle
White Denim
Må
Polica
The Growlers
Classixx
Chet Faker
Ryan Hemsworth
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By Kevin Amodia Posted in [News](#) [Alt-J](#), [Massive Attack](#), [Outkast](#), [Treasure Island Music Festival 2014](#)



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Reviews

From the San Francisco Business Times

:<http://www.bizjournals.com/sanfrancisco/news/2014/06/18/san-francisco-housing-goal-ed-lee-spur.html>

Jun 18, 2014, 2:52pm PDT Updated: Jun 18, 2014, 4:09pm PDT

San Francisco's goal of 30,000 new housing units possible but challenges remain, panel says



[Eric Young](#)

Reporter- *San Francisco Business Times*

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San Francisco Mayor [Ed Lee](#) has made housing supply a central effort of his administration, pledging that the city will make 30,000 new and rehabilitated units available by 2020.

Housing officials at SPUR this week said the city was on pace to meet that goal and that they are taking steps to cut red tape and put incentives in place for builders. But challenges remain, including sometimes strong opposition to new housing in some neighborhoods.

Here are highlights of the talk:

- [Jeff Buckley](#), Mayor's housing policy advisor: The mayor has prioritized the development of affordable housing. He also wants to prevent the loss of housing units. So we want to insure that affordable housing (projects) are getting through (the city bureaucracy) as quickly as possible.

- John Rahaim, San Francisco Planning Director: We have been under building chronically new housing. Seattle on average produces about twice the number of new housing units we do per year. They build about 3,000.

Right now we are on track to do 30,000 new units (by 2020). There are about 5,000 under construction now. Most are in Treasure Island, Hunters Point and Park Merced. Of course it is then in the hands of private property owners to make sure those units get built.

A key piece of (Mayor Ed Lee's directive) is priority processing. Projects that have at least 20 percent affordable on site or 30 percent off site rise to the top of the queue. We're creating a modest but important incentive. Currently the (affordable housing) minimum is 12 percent.

We'll create an ombudsperson position (in the Planning Department) who will be the point person for all things housing... to focus on the whole process. There is not one grand solution that will solve this problem (of under building new housing.) What we doing now is taking small but important steps to rectify the process we have and speed up the process to encourage development.

During a question and answer period, the panel was asked how they would overcome neighborhood resistance to new housing?

Rahaim: The best way I know of is educating and working with communities through the neighborhood planning process. Where we have adopted plans for new housing things go smoother. For example in Hayes Valley the residents have said we accept growth and we want to control how it looks. An exception is Potrero Hill. Education is an important part of this equation.

Another question from the audience was about what the city was doing about transportation and its affect on the planning process.

Rahaim: Transportation is part of the solution. Transportation infrastructure needs to keep up with the city's growth. (Housing is) definitely a regional problem. It's not just a San Francisco problem. It's

time for the rest of the region to step up.

Eric Young covers economic development, government, law and the business of sports for the San Francisco Business Times.



San Ramon Valley, Tri-Valley calendar: Danville museum features exhibit on Treasure Island Fair

Valley Journal/Times-Herald

POSTED: 06/19/2014 12:00:00 AM PDT

0 COMMENTS

through Aug. 17

Pageant of the Pacific Exhibit -- 1 to 4 p.m. Tuesdays through Fridays, 10 a.m. to 1 p.m., Saturdays and noon to 3 p.m. Sundays through Aug. 17. The Golden Gate International Exposition created a magical city of Treasure Island 75 years ago. The museum has trotted out the scrapbooks and raided old storage boxes for pictures, mementos and stories that recount the Treasure Island Fair. Museum of the San Ramon Valley, Depot Waiting Room, 205 Railroad Ave., Danville. 925-837-3750.

June 18 -- July 6

Alameda County Fair -- Open Tuesday thru Sunday, June 18 to July 6. Come for the concerts and the exhibits. Horse racing takes place June 19 - 22, June 26 - 29 and July 3-6. Post time is 1:15 p.m., except Fridays at 2:15. At 9:45 p.m. on the 4th of July prepare for a Fireworks Spectacular with razzle-dazzle fireworks set to music and a video tribute to Alameda County. Alameda County Fairgrounds, 4501 Pleasanton Ave., Pleasanton. Gate admission ranges from \$8 to \$10. Parking is \$5. 925-426-7600.

June 19

Makky Kaylor -- 7:30 p.m. Makky Kaylor, renowned Nashville vocalist will perform his 1950s and 1960s classics plus his own songs. Village Theatre, 233 Front St., Danville. Beer and wine will be sold. Tickets are \$20 in advance, \$25 at the door. For details or tickets, visit www.village theatreshows.com (<http://www.village theatreshows.com>) or call 925-314-3400.

Alameda County Fair Concert -- 8 p.m., Featured entertainment at the fairground's amphitheater will be Eddie Money. Alameda County Fairgrounds, 4501 Pleasanton Ave., Pleasanton. Free with fair admission. 925-426-7600.

June 20

Concert in the Park -- 7 to 8:30 p.m. The Pleasanton Downtown Association's Concert in the Park series presents the Latin rock of Ruckstan Latin Tribe. Lions Wayside Park, at First and Neal streets, Free.

Alameda County Fair Concert -- 8 p.m. Featured entertainment at the fairground's amphitheater will be Shaggy, a Jamaican-American reggae fusion singer and deejay. He is best known for his hit singles "Boombastic", "It Wasn't Me" and "Angel." Alameda County Fairgrounds, 4501 Pleasanton Ave., Pleasanton. Free with fair admission. 925-426-7600.

Blood Drive -- 1 - 7 p.m. Summer is a challenging time to collect enough blood and platelet donations to meet patient needs. The American Red Cross is encouraging eligible blood donors of all blood types, especially those with type O negative, B negative and A negative blood. Donation location: Asbury United Methodist Church, 4743 East Ave., Livermore. Or Visit redcrossblood.org



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june 21

Alameda County Fair Concert -- 8 p.m., Saturday. Featured entertainment at the fairground's amphitheater will be Creedence Clearwater Revisited, performs iconic classics from the past and rock music of their own. Alameda County Fairgrounds, 4501 Pleasanton Ave., Pleasanton. Free with admission. 925-426-7600.

June 21 -- aug. 17

Totally Trains -- 10 a. m. to 1 p.m. Tuesdays through Fridays; 9 a.m. to 1 p.m. Saturdays; and noon to 4 p.m. Sundays. The Museum of the San Ramon Valley presents "Totally Trains-Models and Memorabilia," with the Museum's own train collection, including the popular Lady Lionel or Girl's Train. The exhibit will feature the Museum's O-gauge models that span the late nineteenth and twentieth centuries with freight and passenger trains pulled by both diesel and steam engines. Museum of the San Ramon Valley, 205 Railroad Ave., Danville. 925-837-3750.

june 22

Alameda County Fair Concert -- 8 p.m. Featured entertainment at the fairground's amphitheater will be La Unica Sonora Santanera y Selena Tribute featuring Irene Davi with her Latin/tropical sound. Alameda County Fairgrounds, 4501 Pleasanton Ave., Pleasanton. Free with admission. 925-426-7600.

June 23

Tips for Change Dinner -- 5 to 9 p.m. Paws In Need presents a fundraising Italian dinner served by volunteers. All tips earned by volunteers go toward the cause. Proceeds will benefit local animals, Spay/Neuter and Just Like New programs. Gianni's Italian Bistro, 2065 San Ramon Valley Blvd., San Ramon. For reservations call 925-820-6969.

June 27

Moonlight Movie -- 6:30 p.m., craft and children activities, movie following at sunset. The town of Danville welcomes back the Moonlight Movies series this summer, offering a mix of animated, live action; new run as well as classics. This week's movie will be "The Secret Life of Walter Mitty," a 2013 American romantic adventure comedy-drama adaptation of James Thurber's 1939 short story of the same name. Walter Mitty is a negative assets manager at Life magazine who daydreams of fantastic adventures. Families are asked to bring a blanket and lawn chairs. Town Green is at 400 Front St., Danville. Free. 925- 314-3400 or visit www.danville.ca.gov (<http://www.danville.ca.gov>).

Concert in the Park -- 7 to 8:30 p.m. The Pleasanton Downtown Association's Concert in the Park series this week features the eclectic rock of The Crisis. Lions Wayside Park, at First and Neal streets. Free.

June 28 -- July 13

Shakespeare in the Park -- 7:30 p.m. Saturdays and Sundays June 28 through July 13. The San Francisco Shakespeare Festival presents "The Taming of the Shrew," a comedy about two very unconventional people who meet, fight, and finally fall in love -- but not before a feast of wit and outrageous physical comedy. Bring the whole family to enjoy free professional theater. Pleasanton's Amador Valley Community Park, Santa Rita Road and Black Avenue, Pleasanton.

Free.

June 29

Larry Vuckovich -- 2 p.m. Larry Vuckovich brings his Beyond Category jazz group for a special tribute to the great tenor saxophonist stylist Dexter Gordon, performing some of Dexter's signature tunes: Montmartre, Cheese Cake, Second Balcony Jump, You've Changed, Serenade in Blue. Having absorbed Dexter's music thoroughly, Larry's presentation evokes his personal style, done in a swinging and creative way. Pleasanton Library, 400 Old Bernal, Pleasanton. Free.

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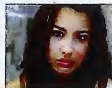
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Bay Area agencies agree to study effects of development

Bob Egelko

Updated 4:27 pm, Saturday, June 21, 2014

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Regional agencies that adopted a plan last year to guide Bay Area land use and transportation through 2040 have agreed with environmentalists to study and explain how they would promote public transit and limit greenhouse gases while building more highways.

The agreement settled a lawsuit by Communities for a Better Environment and the Sierra Club, who argued that Plan Bay Area would increase climate-changing greenhouse gas emissions and displace low-income communities.

The plan also is under a separate legal attack by pro-development forces who claim it is heavy-handed and unnecessary. That lawsuit is before an Alameda County Superior Court judge.

Plan Bay Area, approved in July by the Association of Bay Area Governments and the Metropolitan Transportation Commission, sets guidelimits for a 27-year period in which the nine-county population is projected to increase from 7 million to nearly 9 million.

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It is not legally binding, but designates areas eligible for state funding to encourage housing and jobs in pedestrian-friendly neighborhoods near transit lines to keep development compact, reduce vehicle use and preserve open space. The agencies have approved 170 "priority development areas," 100 acres or larger, nominated by local governments.

The plan also includes the regional road and transit framework the Metropolitan Transportation Commission updates every four years. But the environmental groups say the commission favors too much expansion of highways - many of which would add car-pool toll lanes - and too little new public transit.

"Plan Bay Area is "inconsistent with the agencies' obligations to get people to take public transit," attorney Irene Gutierrez of Earthjustice, a nonprofit representing the environmentalists, said Friday. She argued that the plan would not reduce greenhouse gases on its own and relied instead on California's new standards for vehicle fuel efficiency and low-carbon fuels.

Erin Rappaport, executive director of the Association of Bay Area Governments, replied that the projected population growth makes overall increases in greenhouse gas emissions virtually inevitable, despite the state fuel laws and efforts to reduce urban sprawl.

"Our job is to work with local governments to get compact development, reduce (vehicle) trips and have more amenities and services nearby," he said.

The settlement, reached Thursday, requires the agencies to issue a more detailed analysis of the impact of their development and road-building plans on greenhouse gases when the plan is updated in 2017.

It also calls for them to explain why they granted priority-development status to some areas, like Treasure Island and the Alameda Naval Air Station, that have little access to public transit. Another provision requires more study of projected increases in freight shipments by trucks and ships and the accompanying pollution.

The other lawsuit against Plan Bay Area was filed by the conservative Pacific Legal Foundation on behalf of a group called Bay Area Citizens. They contend the plan would illegally require high-density development - "stack and pack," as the foundation described it - and had failed to consider less-restrictive alternatives.

Rappaport described the suit as "fear-mongering" and said the plan consisted of guidelines and incentives, not mandates. Superior Court Judge Evelio Grillo has tentatively ruled in favor of the plan but has not yet issued a final decision.

Bob Egelko is a San Francisco Chronicle staff writer. E-mail: begelko@sfgate.com Twitter: @egelko



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S.F. supervisors approve Treasure Island transfers

Marisa Lagos

Updated 8:12 am, Wednesday, June 25, 2014

The redevelopment of Treasure Island is moving forward, after the Board of Supervisors on Tuesday unanimously approved a measure that clears the way for parts of the island to be transferred to the city by the end of the year.

The U.S. Navy, which still owns the island, continues to undertake radiation surveys, and a lawsuit challenging the city's environmental review of the proposed development is still winding its way through the appeals process.

But on Tuesday, the board overwhelmingly supported a resolution accepting the environmental review and allowing the city's Treasure Island Development Authority to move forward with the transfer.

The city expects that the eastern end of the island, along with all of Yerba Buena Island, will be transferred from the Navy to San Francisco by the end of 2014, and that developers Lennar and Wilson Meany will begin work soon after. The western end of the island, where the radiation testing is ongoing and where residents currently live, won't be transferred to the city until at least 2016.

The redevelopment plan calls for 8,000 homes, 25 percent of them affordable. It will also include 300 acres of parkland.

Also Tuesday, the board unanimously approved a measure that will allow the Sheriff's Department to significantly reduce how much jail inmates and their families pay for phone calls. Under the proposed contract negotiated by Sheriff Ross Mirkarimi and approved by the board, the average cost for a 15-minute collect phone call within the city would drop by 38 percent, from \$4.45 to \$2.75. A 15-minute long-distance call within California would plummet by 70 percent, from \$13.35 to \$4.05.

Both measures must be approved one more time by the Board of Supervisors and signed by the mayor.



Building a healthy living plan for a growing Bay Area

By Irene Gutierrez

During my morning commute from Oakland to San Francisco, I walk through streets of modestly sized houses with plum trees overhanging the sidewalks. My neighborhood is home to a changing mix of residents, from families who have been on the block for decades to young tech workers recently relocated from San Francisco. Cutting over to Telegraph Avenue, I pass new coffee shops, yoga studios and galleries that have sprouted up between the hardware stores and Korean restaurants lining the street.

In the mornings, the MacArthur BART station is a zoo, with commuters squeezing between the barriers cordoning off construction for an affordable-housing development and a new parking garage. BART runs through downtown Oakland and flies past the loading cranes and freight lines serving the Port of Oakland before descending into the Transbay Tube and emerging in downtown San Francisco.

My commute provides a snapshot of the economic and demographic changes affecting all the neighborhoods around the Bay Area. By 2040, the population of the Bay Area will swell from 7 million to 9 million residents. This begs several questions: Can public transportation keep pace with residents' needs? Will people continue to find affordable housing near their workplaces? How will these changes shape the identities of our neighborhoods?

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The regional planning process is meant to anticipate and accommodate these types of changes. Done right, it will establish a comprehensive and sustainable plan for transportation, housing and land use. By law, the regional planning agencies, the Metropolitan Transportation Commission and Association of Bay Area Governments, must foster transportation infrastructure and housing development that situate residents near the workplaces, schools and businesses necessary for everyday life. This should reduce reliance on passenger vehicles, curbing planet-warming and polluting emissions. They must

account for the effects of the trucks, ships and railways transporting goods through the area, and take measures to protect the vulnerable communities located near freight hubs.

The agencies' latest plan had several troubling aspects. Because we believe in the importance of strong regional planning, Earthjustice sued in August on behalf of Communities for a Better Environment and the Sierra Club challenging Plan Bay Area. Under the plan, the daily

trips taken by car were expected to increase by 22 percent from current levels and the miles driven by 20 percent. While the agencies cheered the plan for reducing greenhouse-gas emissions, a closer examination of the accounting showed that the claimed reductions were due to unrelated programs, like California's low-carbon fuel standards.

Some areas targeted for future housing development, like Treasure Island and the Alameda Naval Air Station, are underserved by public transportation or at risk of sea-level rise, calling into question their continued viability. Finally, despite projected increases in the volume of freight transportation, the agencies failed to study the health impacts of freight movement.

On June 18, we settled with the agencies, winning concrete benefits for the public. The agreement requires the agencies to:

1. More honestly account for the plan's effects on greenhouse-gas emissions.
2. Provide the public with information on whether the areas targeted for growth meet certain requirements that enable them to grow successfully and sustainably into the future.
3. Study the effects of freight and develop measures to protect the health of impacted communities.

Laying this groundwork now will allow the agencies and the public to work together in building a better plan and a healthier, more sustainable future for the Bay Area.

Irene Gutierrez is an associate attorney for San Francisco-based Earthjustice.

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Grand Jury warns SF to prepare for rising seas

By steven

Created 06/25/2014 - 12:39pm



From the report.

Following its recent report criticizing the Port of San Francisco for being unduly influenced by wealthy developers and their allies in the Mayor's Office, the San Francisco Civil Grand Jury [1] today released its second report of the current session, calling on the city to do more to prepare for the impacts of global warming.

"Rising Sea Levels...At our Doorstep" [2] assessed recognition and preparedness in a city where projections by the San Francisco Bay Conservation and Development Commission show San Francisco International Airport, Treasure Island, and parts of Mission Bay and Hunters Point inundated by water by the end of the century. The report found that while most city departments and private developers were aware of and planning adaptive responses to the problem, far more needs to be done — including adoption of less intensive development strategies for flood-prone areas, such as Mission Bay.

"We are currently at the cusp of the future in terms of sustainability. It took the Loma Prieta earthquake to awaken San Francisco to the necessity of intensified seismic retrofitting. Let's not wait for a major flooding disaster, like Hurricane Sandy on the east coast, to start addressing the serious threat of rising sea levels. The threat is real; the time to act is now," the grand jury wrote. "For a start, San Francisco should, among other things, adopt a citywide comprehensive plan for adaptation to rising sea levels and amend the City's Planning and Building Codes to include provisions addressing the impacts of sea level rise."

The report urged city leaders to accelerate plans to implement recommendations of the Ocean Beach Master Plan, which among other things called for rerouting Highway 1 in sections where the coastline is now receding and creations of tidelands on the southern part of Ocean Beach.

2014 CGJ Report Rising Sea Levels [3] by Joe Fitzgerald Rodriguez [4]

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[1] <http://civilgrandjury.sfgov.org/report.html>

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[3] <http://www.scribd.com/doc/231336316/2014-CGJ-Report-Rising-Sea-Levels>

[4] <http://www.scribd.com/FitztheReporter>

Weekend picks for book lovers

Compiled by Jocelyn McClarg, USA TODAY 6:03 a.m. EDT June 28, 2014



(Photo: Random House)

What should you read this weekend? USA TODAY's picks for book lovers include Lisa See's new historical novel about three Asian-American women who bond in the world of burlesque.

China Dolls by Lisa See; Random House, 383 pp.; fiction

China Dolls begins in 1938 San Francisco, just as the Golden Gate International Exposition is readying to open on Treasure Island. Here we meet the novel's three protagonists: Grace Lee, Helen Fong and Ru by Tom. The three share an Asian-American heritage and a desire to bury their pasts and create their own futures.

Grace arrives off the bus from Plain City, Ohio, intent on becoming a star. Helen befriends the newly arrived Grace and sees their friendship as a way to escape her role as dutiful daughter in a traditional Chinese family. The two meet up with the feisty and wise-beyond-her years Ruby, which gives them entrée to the thriving world of nightclubs and burlesque in and around San Francisco's Chinatown.

The personal and professional lives of the women are entwined and tested from their first meeting through the ensuing war years, the decline of burlesque in the 1940s and the ascent of television in the '50s.

USA TODAY says ***½ out of four. "Engaging... China Dolls is blessed with characters and story lines that are interesting indeed."

Brutal Youth by Anthony Breznican; Thomas Dunne Books/St. Martin's Press, 410 pp.; fiction

Debut novel set in a morally and physically decaying Catholic high school in the Pittsburgh area in the early 1990s; story follows three freshmen and involves a nasty hazing ritual.

USA TODAY says ***. "Crackling-good entertainment."

The Rise & Fall of Great Powers by Tom Rachman; Dial Press; 384 pp.; fiction

Dickensian novel about a girl abducted in childhood who searches for answers as an adult; follows Tooly Zylberberg from age 9 to 33 as she globe-trots around Europe, Asia and the USA.

USA TODAY says ***. "A compelling page-turner."

Tibetan Peach Pie: A True Account of an Imaginative Life by Tom Robbins; Ecco, 384 pp.; non-fiction

A memoir of his wild and mischievous life, by the author of Still Life with Woodpecker and Even Cowgirls Get the Blues.

USA TODAY says ***½ out of four. "Thomas Pynchon once called Robbins a brain-dazzling 'world-class storyteller.' Now in his 80s, he still is, even in telling his own story."

The Silkworm by Robert Galbraith; Mulholland Books, 456 pp.; fiction

Private eye Cormoran Strike is hired to find a missing novelist who left behind a manuscript that is scandalizing important figures in London publishing circles; Galbraith is actually J.K. Rowling.

USA TODAY says ***½ out of four. "A great detective novel: sharp, immensely readable, warm-hearted but cool-headed, with a solution worthy of the immaculately plotted Harry Potter series."

Contributing reviewers: Mary Cadden, Kevin Nance, Claudia Puig, Don Oldenburg, Charles Finch

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SF's new energy plan could reap millions at PG&E's expense

Marisa Lagos

Updated 2:09 am, Tuesday, June 17, 2014

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San Francisco's Public Utilities Commission would be given the option to provide hydropower to nearly all new developments in the city under legislation being introduced Tuesday to the Board of Supervisors that could help raise millions of dollars a year for streetlights and other underfunded infrastructure.

But the proposal by Supervisor Scott Wiener also could take a big bite out of Pacific Gas and Electric Co.'s future customer base by allowing the SFPUC to sell cleaner power from the Hetch Hetchy water system to private customers.

Currently, the PUC provides the hydropower from Hetch Hetchy to public agencies in San Francisco at a deep discount, and sells any excess power on the wholesale market to residential and commercial customers at one-quarter of the price it could get under normal market pricing.

Under the proposal, the SFPUC could sell its clean power at market rates to customers in new housing and commercial developments.

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City officials have been working to expand the agency's customer base in recent years, signing deals to sell power to the new Transbay Transit Center and the Hunters Point Shipyard housing development when they are completed.

But under current law, Wiener said, the default assumption is that PG&E will provide power to any new development - projects such as Transbay and Hunters Point were given the right to use SFPUC power on a case-by-case basis.

A matter of choice

This legislation, which will be co-sponsored by Supervisor London Breed, would change city law so that the SFPUC, instead of PG&E, can choose whether to be the power provider to any new public projects and private developments that are larger than 10 units or 10,000 square feet. The PUC would decide whether providing power to new customers makes "economic, environmental and community sense" in each case.

"Right now, the PUC does not have the power to say, 'We are the service provider' for individual private developments," Wiener said. "Typically, there has to be legislation passed by the board by way of a development agreement.

"This is broader. It says that for all new developments ... the PUC will have the statutory right to decide that they want to provide power."

\$400 million to repair a tunnel that's essential to generating hydropower, and more than \$100 million to fix and install new San Francisco streetlights.

"The PUC power enterprise is on the road to not being financially viable," Wiener said.

Kelly said a big part of the problem is that both wholesale power and power sold to municipal customers such as City Hall, San Francisco International Airport and Muni is deeply discounted. That wouldn't be the case if the SFPUC provided power at market rates to new developments: The agency would fetch three to four times as much as it does on the wholesale market, or an estimated \$4 million for every 10 megawatts sold to private customers. Transbay alone is projected to use between four and eight megawatts annually.

Too soon for estimates

But Kelly said he doesn't have any estimates on how much extra money the SFPUC could take in by expanding its customer base, because it's not clear how much power the agency could sell if the legislation is approved.

"One of the things we have been talking ... about is, wouldn't be nice if we were able to expand our customers, especially commercial customers, so instead of a nominal fee, we could get a better fee," Kelly said. "That way we will have more revenue to invest in infrastructure and we will continue to provide all the benefits we do to the citizens of San Francisco."

Power sold by the SFPUC would also be cleaner and cheaper for new customers than the energy they get from PG&E. Transbay Transit Center, for example, would be expected to save more than \$252,000 a year on its electric bill, while new SFPUC customers in the shipyard development would pay about 10 percent less than they would if PG&E were providing power, according to Wiener's office.

Wiener said the change would be better for the state as a whole, because it would encourage the sale of more renewable energy overall.

"Entities outside San Francisco that buy their hydropower from the SFPUC to meet their state (renewable energy) mandates will have to find it elsewhere, so it will stimulate" the green power market, he said.

It's not clear how the proposal will be viewed by PG&E, which in the past has fought efforts to shrink its customer base.

PG&E's response

"We look forward to reviewing the ordinance once it is introduced, and we will work with the city on how to best serve utility customers in San Francisco," PG&E spokesman Jason M. King said.

But the board has been working to chip away at PG&E's monopoly. Most recently, supervisors have been pushing a program to bypass the utility entirely and allow San Francisco customers to purchase their power directly from the city, which would buy green power on the wholesale market. The mayor and SFPUC board have put up a number of roadblocks, however, saying that one version of that program proposed last year would have been too expensive, not green enough and wouldn't have produced enough local jobs.

The SFPUC, at the behest of the board, is now studying whether San Francisco could join a similar program run by Marin County, or if it could shape a new proposal that better addresses critics' concerns.

Marisa Lagos is a San Francisco Chronicle staff writer. E-mail: mlagos@sfgate.com Twitter: @mlagos

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Don't limit consumer choice on power

Bob Linscheid

Published 3:30 pm, Sunday, June 29, 2014

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The Hetch Hetchy Water System could be used by the city to provide power to private customers now served by PG&E. Photo: Tim Connor, AP



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A new public power plan was introduced earlier this month at the San Francisco Board of Supervisors that would effectively force many business and residential customers to

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Hetchy Water and Power System needs significant repair.



While it is important to make the necessary investments to fix our city's ailing water and hydropower system, forcing business and residential customers to buy from the city in order to generate the needed revenue is not the right approach.

Under the proposal, the public utilities commission will have the right to provide power to businesses operating on city property, to all new public projects and even to those developments on private property larger than 10 units or 10,000 square feet that the commission has determined make "economic, environmental and community sense."

This is bad policy for San Francisco.

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As written, the legislation does not *offer* power to new customers. It *forces* them to become the exclusive customers of the city. The case law is clear - forcing customers to buy city power is a violation of law, as evidenced by recent rulings in City of Los Angeles vs. Tesoro Refining and Marketing Company, which prohibited a city from compelling users to only buy power from the municipal utility.

This legislation also flies in the face of consumer choice. A person who rents office space to the city or the residents of a newly constructed apartment building could be ordered to buy San Francisco Public Utilities Commission power. Do we really need a law forcing users to buy public power, regardless of cost or service reliability?

Finally, for a city struggling with housing affordability, the new policy does not guarantee lower rates. The city maintains that its electricity will be cheaper, greener and more reliable than PG&E's, however the facts undermine these rosy claims. Just ask people who are compelled to buy city power, such as residents of Treasure Island or of the city's public housing, which suffer from notoriously unreliable service.

For decades, the city siphoned off funds from power sales by either transferring revenues or giving departments electricity at discounted rates. This diversion led to underfunding of Hetch Hetchy system maintenance and upgrades. As a result, the city now faces a nearly \$1 billion bill. The size of the city's bill, however, should not diminish customer choice.

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<https://www.indybay.org/newsitems/2014/06/29/18758034.php>

San Francisco | Health, Housing, and Public Services

The old Schlage Lock Company - 1700 housing units on very a contaminated site in SF.

by Francisco Da Costa

Sunday Jun 29th, 2014 4:01 PM

While San Francisco needs housing the City is fast tracking building homes on Superfund Sites - the worst contaminated sites - former Department of Defense bases. Also many Brownfield - with proper cleanup by the local authorities. One such case in the old Schlage Lock Company by Arleta and old Bayshore in San Francisco. The District Supervisor and the Mayor of San Francisco Edwin Lee are fast tracking this project. Never mind innocent people will be exposed to the contaminants, the air is polluted, and there is no viable and sustainable - transportation. It is becoming fashionable to build homes and discard Quality of Life issues.

All over the Bay Area there is lack of so called Affordable Housing.

More, no housing for those that are have no income and very low income. In San Francisco the lack of housing has caused many to leave San Francisco forever - many families that contributed so much to San Francisco. Now the cannot pay the high rents. The "techies" are wait to gobble anything - the have the money - and the landlords want the money.

Plans are afloat to build thousands of units on land that is contaminated. At Hunters Point Naval Shipyard.

The constituents of San Francisco voted in the year 2000 - and by a margin of 87% mandated to clean up the entire Hunters Point Naval Shipyard to residential standards.

This has not been done and Lennar a rogue developer is now given the permission to build over 10,000 units on very contaminated ground.

All over the Bay Area we hear of contamination - the most serious the radioactive elements found. Mostly, because of the World War II efforts - at Hunters Point Naval Shipyard - where Depleted Uranium was first tested.

The U.S. own records show hundreds of contaminants at high levels.

The Main Media has been slow to report the facts - because, investigative reporters are few. The ones that take a project - get paid and sugar coat their articles.

Now, at Arleta and the old Bayshore the City and County of San Francisco has plans and is fast track a project to build over 1700 housing units. The owner in Mainland China who stole money from Taiwan and has escaped to Mainland China would like to build 2200 units. The City of San Francisco is fast tracking this project - taking short cuts - and ignoring Quality of Life issues.

At a recent meeting before the SF Public Utilities Commission - some advocates stall the process for two weeks - send shills to those that are fast tracking the process.

After two weeks - those at City Hall made the necessary calls - greased the hands that had to be greased - and just like that when the vote was taken - all those concerned - voted for the project.

In San Francisco we have the Precautionary Principle on our books. No one applies this important principle.

Simply stated if that is any doubt that harm can come to any life - the project - any action must stop the the adverse impacts - addressed.

We also have the Maher Law that addressed poor landfill, contaminated, contaminated air and so on and so forth. The Maher Law more and more in recent months and years - has been put on the back burner. The developers and those that must enforce the laws and regulations - look the other way.

While large Environmental Foundations in San Francisco are busy giving large grants and money to environmental groups all over the world. Here in San Francisco, and more in the Southeast Sector of San Francisco - homes are built on toxic land - no clean up, no abatement, no mitigation.

Innocent children, families, our seniors and put in harm way. Those that stand up are few and those that are bought - we call them sell outs are many - they take money - and sell out the community at large.

On all environmental projects and issues impact thousands in we need to stand together - be in Treasure Island, Vallejo at Mare Island, Hunters Point Naval Shipyard, Mission Bay, and so on and so forth.

We need to apply the RICO ACT because things have gone out of hand - and our scientists and other astute engineers can help. If we gather the empirical data and organize we can corner these corrupt entities and address the injustices.

The paradox is that the land belongs to the Native Americans - here in the Bay Area to the Ohlone. These crooks that stole the land want it all. First the built homes on clean land - now that the see there is an opportunity to buy contaminated land for cheap - the are out to sell snake oil.

Chinese from Mainland China and elsewhere are offered housing units for money - then enticed with EB-5 Visas - that is the latest scam. An investment of millions of dollars - and these folks who are hoodwinked - come to the United States only to learn the truth.

At Hunters Point Naval Shipyard it is Lennar Urban - promised water front property - but on land that is contaminated. More by very high level of radioactive elements.

Our U.S. Government and more our regulatory agencies - the U.S.Environmental Protection Agency, the Department of Toxic and Substance Control (DTSC) the Regional Water Board, other agencies like the BCDC and the Bay Area Air Quality Management District are all asleep in the cockpit - while the thugs are busy doing their thing.

In San Francisco it is the Pacific Height Mafia - busy raking in million - at the expense of those that cannot defend themselves.

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AGENDA ITEM 6 b
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Authorizing the Eighteenth Amendment to the Treasure Island Marina Master Lease between the Authority and the United States Navy to Extend the Term (Action Item)

Contact: Mirian Saez, Director of Island Operations

Phone: (415) 274-0660

BACKGROUND

On September 4, 1998, the Treasure Island Development Authority ("Authority") entered into Lease Number N6247498RP00Q01 with the United States Navy (as amended from time to time, the "Marina Master Lease"). The lease premise includes certain land and buildings, including the Treasure Island Marina, the marina boat slips and the Treasure Island Yacht Club. The Authority does not pay any base rent under the Marina Master Lease.

The term of the Marina Master Lease will expire on November 30, 2014. The proposed Eighteenth Amendment will extend the term to November 30, 2015 on the same terms and conditions as the existing Marina Master Lease. The enabling California State Legislation (AB699) and Authority's Bylaws require that subsequent to Authority Board approval, this Seventeenth Amendment is subject to approval by the San Francisco Board of Supervisors as it is an agreement with a term of 10 years or longer.

FINANCIAL IMPACT

There will be no financial impact on the budget for the Treasure Island Development Authority.

RECOMMENDATION

Project Staff recommends approval of the Eighteenth Amendment to Marina Master Lease Agreement N6247498RP00Q01 to extend the term for the period commencing December 1, 2014 and expiring on November 30, 2015.

Prepared by Peter Summerville
for Mirian Saez, Director Island Operations

**EIGHTEENTH AMENDMENT
TO LEASE AGREEMENT N6247498RP00Q01
BETWEEN
THE UNITED STATES OF AMERICA
AND
TREASURE ISLAND DEVELOPMENT AUTHORITY**

THIS LEASE AMENDMENT made this _____ day of _____ 2014, by and between the UNITED STATES OF AMERICA, acting by and through the Department of the Navy, hereinafter called the "Government", and the TREASURE ISLAND DEVELOPMENT AUTHORITY, hereinafter called the "Lessee";

WHEREAS, the parties hereto, as of 4 September 1998, entered into Lease Agreement N6247498RP00Q01 under the terms of which the Lessee uses certain real property for space located at the former Naval Station, Treasure Island; and

WHEREAS, the parties agree to amend the terms of the Lease Agreement.

NOW THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth; the following paragraphs to Lease N6247498RP00Q01 are hereby amended to reflect the following changes;

1. Paragraph 2 **TERM**, delete in its entirety and the following paragraph is inserted therefore:

"The term of this Lease shall be for a period of one (1) year beginning on 1 December 2014 and ending on 30 November 2015, unless sooner terminated in accordance with the provisions of Paragraph 14, Termination."

All other terms and conditions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have, on the respective dates set forth above duly executed this amendment to the Lease as of the day and year first above written.

UNITED STATES OF AMERICA

TREASURE ISLAND DEVELOPMENT
AUTHORITY

Title _____

Title _____

APPROVED AS TO FORM:

CITY ATTORNEY

1 [Amendment to Navy Treasure Island Marina Master Lease N6247498RP00Q01]

2 **RESOLUTION AUTHORIZING THE EIGHTEENTH AMENDMENT TO THE TREASURE**
3 **ISLAND MARINA MASTER LEASE BETWEEN THE AUTHORITY AND THE UNITED**
4 **STATES NAVY TO EXTEND THE TERM.**

5
6 **WHEREAS**, The Treasure Island Development Authority ("Authority") and the United
7 States of America, acting by and through the Department of the Navy (the "Navy"); entered
8 into a master lease dated September 4, 1998, for the Authority to use and rent out certain
9 land and structures, the marina and marina boat slips in the marina area of Treasure Island
10 (as amended from time to time, the "Treasure Island Marina Master Lease") at no rent; and,

11 **WHEREAS**, The Treasure Island Marina Master Lease enables the Authority to
12 sublease portions of the master leased area for interim uses and generate revenues to
13 support the interim uses and the future redevelopment of the former Naval Station Treasure
14 Island; and,

15 **WHEREAS**, The term of the Treasure Island Marina Master Lease expires on
16 November 30, 2014; and,

17 **WHEREAS**, The Authority wishes to extend the term of such lease for a period of one
18 (1) year from December 1, 2014 and ending on November 30, 2015, unless sooner
19 terminated in accordance with the terms and conditions of the Treasure Island Marina Master
20 Lease; and,

21 **WHEREAS**, The Navy concurs with such extension; now, therefore, be it

22 **RESOLVED**, That the Board of Directors hereby authorizes the Director of Island
23 Operations to enter into an amendment to the Treasure Island Marina Master Lease in
24 substantially the form attached hereto as Exhibit A, subject to the Board of Supervisors
25 approval of the amendment as required under the Authority's Bylaws; and, be it

FURTHER RESOLVED, That the Board of Directors hereby authorizes the Director of Island Operations to enter into any additions, amendments or other modifications to the amendment that the Director of Island Operations determines in consultation with the City Attorney are in the best interests of the Authority, that do not materially increase the obligations or liabilities of the Authority, that do not materially reduce the rights of the Authority, and are necessary or advisable to complete the preparation and approval of the amendment, such determination to be conclusively evidenced by the execution and delivery by the Director of Island Operations of the documents and any amendments thereto.

CERTIFICATE OF SECRETARY

I hereby certify that I am the duly elected and acting Secretary of the Treasure Island Development Authority, a California nonprofit public benefit corporation, and that the above Resolution was duly adopted and approved by the Board of Directors of the Authority at a properly noticed meeting on July 9, 2014.





AGENDA ITEM 6c
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Authorizing the Twenty Sixth Amendment to the Treasure Island Event Venues Master Lease between the Authority and the United States Navy to Extend the Term (Action Item)

Contact: Mirian Saez, Director of Island Operations

Phone: (415) 274-0660

BACKGROUND

On September 4, 1998, the Treasure Island Development Authority ("Authority") entered into lease agreement N6247498RP00Q03 with the United States Navy (the "Event Venues Master Lease") for certain land and structures on former Naval Station Treasure Island. The lease premise includes event venues managed by the Collaborative between TIHDI, Toolworks and Sol Rouge LLC, as well as the Treasure Island Great Lawn. The Authority does not pay any base rent under the Event Venues Master Lease.

The term of the Event Venues Master Lease will expire on November 30, 2014. The proposed Twenty Sixth Amendment will extend the term to November 30, 2015 on the same terms and conditions as the existing Event Venues Master Lease. The enabling California State Legislation (AB 699) and the Authority's Bylaws dictate that subsequent to Authority Board approval, this Twenty Sixth Amendment is subject to approval by the San Francisco Board of Supervisors as it is an agreement with a term of 10 years or longer.

FINANCIAL IMPACT

There will be no financial impact on the budget for the Treasure Island Development Authority.

RECOMMENDATION

Project Staff recommends approval of the Twenty Sixth Amendment to the Event Venues Master Lease Agreement N6247498RP00Q03 to extend the term for the period commencing December 1, 2014 and expiring on November 30, 2015.

Prepared by Peter Summerville
for Mirian Saez, Director Island Operations

**TWENTY SIXTH AMENDMENT
TO LEASE AGREEMENT N6247498RP00Q03
BETWEEN
THE UNITED STATES OF AMERICA
AND
TREASURE ISLAND DEVELOPMENT AUTHORITY**

THIS LEASE AMENDMENT made this _____ day of _____ 2014, by and between the UNITED STATES OF AMERICA, acting by and through the Department of the Navy, hereinafter called the "Government", and the TREASURE ISLAND DEVELOPMENT AUTHORITY, hereinafter called the "Lessee";

WHEREAS, the parties hereto, as of 4 September 1998, entered into Lease Agreement N6247498RP00Q03 under the terms of which the Lessee uses certain real property for space located at the former Naval Station, Treasure Island; and

WHEREAS, the parties agree to amend the terms of the Lease Agreement.

NOW THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth; the following paragraphs to Lease N6247498RP00Q03 are hereby amended to reflect the following changes;

1. Paragraph 2 **TERM**, delete in its entirety and the following paragraph is inserted therefore:

"The term of this Lease shall be for a period of one (1) year beginning on 1 December 2014 and ending on 30 November 2015, unless sooner terminated in accordance with the provisions of Paragraph 14, Termination."

All other terms and conditions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have, on the respective dates set forth above duly executed this amendment to the Lease as of the day and year first above written.

UNITED STATES OF AMERICA

TREASURE ISLAND DEVELOPMENT
AUTHORITY

Title _____

Title _____

APPROVED AS TO FORM:

CITY ATTORNEY

1 [Amendment to Navy Event Venues Master Lease N6247498RP00Q03]

2 **RESOLUTION AUTHORIZING THE TWENTY SIXTH AMENDMENT TO THE TREASURE**
3 **ISLAND EVENT VENUES MASTER LEASE BETWEEN THE AUTHORITY AND THE**
4 **UNITED STATES NAVY TO EXTEND THE TERM.**

5
6 **WHEREAS**, The Treasure Island Development Authority ("Authority") and the United
7 States of America, acting by and through the Department of the Navy (the "Navy"), entered
8 into a master lease dated September 4, 1998, for the Authority to use and sublease certain
9 land and structures in the Event Venues area of Treasure Island (as amended from time to
10 time, the "Event Venues Master Lease") at no rent; and,

11 **WHEREAS**, The Event Venues Master Lease enables the Authority to sublease
12 portions of the master leased area for interim uses and generate revenues to support the
13 interim uses and the future redevelopment of the former Naval Station Treasure Island; and,

14
15 **WHEREAS**, The term of the Event Venues Master Lease expires on November 30,
16 2014; and,

17 **WHEREAS**, The Authority wishes to extend the term of such lease for a period of one
18 (1) year beginning on December 1, 2014 and ending on November 30, 2015, unless sooner
19 terminated in accordance with the terms and conditions of the Event Venues Master Lease;
20 and,

21 **WHEREAS**, The Navy concurs with such extension; now, therefore, be it

22 **RESOLVED**, That the Board of Directors hereby authorizes the Director of Island
23 Operations to enter into an amendment to the Event Venues Master Lease in substantially the
24 form attached hereto as Exhibit A, subject to the Board of Supervisors approval of the
25 amendment as required under the Authority's Bylaws; and be it

FURTHER RESOLVED, That the Board of Directors hereby authorizes the Director of Island Operations to enter into any additions, amendments or other modifications to the amendment that the Director of Island Operations determines in consultation with the City Attorney are in the best interests of the Authority, that do not materially increase the obligations or liabilities of the Authority, that do not materially reduce the rights of the Authority, and are necessary or advisable to complete the preparation and approval of the amendment, such determination to be conclusively evidenced by the execution and delivery by the Director of Island Operations of the documents and any amendments thereto.

CERTIFICATE OF SECRETARY

I hereby certify that I am the duly elected and acting Secretary of the Treasure Island Development Authority, a California nonprofit public benefit corporation, and that the above Resolution was duly adopted and approved by the Board of Directors of the Authority at a properly noticed meeting on July 9, 2014.

Jean-Paul Samaha, Secretary



AGENDA ITEM 6d
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Authorizing the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Authority and the United States Navy to Extend the Term (*Action Item*)

Contact: Mirian Saez, Director of Island Operations

Phone: (415) 274-0660

BACKGROUND

On December 19, 1997 the Treasure Island Development Authority ("Authority") entered into Lease Number N6247498RP00P22 with the United States Navy (as amended from time to time, the "Fire Fighting Training Center Master Lease"). The lease premise includes land and structures utilized by the San Francisco Fire Department as a Fire Training Facility. The Authority does not pay any Base Rent under the Fire Fighting Training Center Master Lease.

The term of the Fire Training Center Master Lease will expire November 30, 2014. The proposed Sixth Amendment extends the term through November 30, 2015 on the same terms and conditions as the existing Fire Training Center Master Lease. The enabling California State Legislation (AB 699) and the Authority's Bylaws require that subsequent to Authority Board approval, this Sixth Amendment is subject to approval by the San Francisco Board of Supervisors as it is an agreement with a term of 10 years or longer.

FINANCIAL IMPACT

There is no financial impact on the budget for the Treasure Island Development Authority.

RECOMMENDATION

Project Staff recommends approval of the Sixth Amendment to the Fire Training Center Master Lease Agreement N6247498RP00P22 to extend the term for the period commencing on December 1, 2014 and expiring on November 30, 2015.

Prepared by Peter Summerville
for Mirian Saez, Director Island Operations

**SIXTH AMENDMENT
TO LEASE AGREEMENT N6247498RP00P22
BETWEEN
THE UNITED STATES OF AMERICA
AND
TREASURE ISLAND DEVELOPMENT AUTHORITY**

THIS LEASE AMENDMENT made this _____ day of _____ 2014, by and between the UNITED STATES OF AMERICA, acting by and through the Department of the Navy, hereinafter called the "Government", and the TREASURE ISLAND DEVELOPMENT AUTHORITY, hereinafter called the "Lessee";

WHEREAS, the parties hereto, as of 19 December 1997, entered into Lease Agreement N6247498RP00P22 under the terms of which the Lessee uses certain real property for space located at the former Naval Station, Treasure Island; and

WHEREAS, the parties agree to amend the terms of the Lease Agreement.

NOW THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth; the following paragraphs to Lease N6247498RP00P22 are hereby amended to reflect the following changes;

1. Paragraph 2 **TERM**, delete in its entirety and the following paragraph is inserted therefore:

"The term of this Lease shall be for a period of one (1) year beginning on 1 December 2014 and ending on 30 November 2015, unless sooner terminated in accordance with the provisions of Paragraph 14, Termination."

All other terms and conditions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have, on the respective dates set forth above duly executed this amendment to the Lease as of the day and year first above written.

UNITED STATES OF AMERICA

TREASURE ISLAND DEVELOPMENT
AUTHORITY

Title _____

Title _____

APPROVED AS TO FORM:

CITY ATTORNEY

1 [Amendment to Navy Fire Fighting Training Center Master Lease N6247498RP00P22]

2 **RESOLUTION AUTHORIZING THE SIXTH AMENDMENT TO THE TREASURE ISLAND**
3 **FIRE FIGHTING TRAINING CENTER MASTER LEASE BETWEEN THE AUTHORITY AND**
4 **THE UNITED STATES NAVY TO EXTEND THE TERM**

5 **WHEREAS**, The Treasure Island Development Authority ("Authority") and the United
6 States of America, acting by and through the Department of the Navy (the "Navy"), entered
7 into a master lease dated December 19, 1997, for the Authority to use certain land and
8 buildings in certain areas of Treasure Island (as amended from time to time, the "Fire Fighting
9 Training Center Master Lease") at no rent; and,

10 **WHEREAS**, The Fire Fighting Training Center Master Lease enables the Authority to
11 utilize the master leased area for interim uses; and,

12 **WHEREAS**, The term of the Fire Fighting Training Center Master Lease expires on
13 November 30, 2014; and,

14 **WHEREAS**, The Authority wishes to extend the term of such lease for a period of one
15 (1) year beginning on December 1, 2014 and ending on November 30, 2015, unless sooner
16 terminated in accordance with the terms and conditions of the Master Lease; and,

17 **WHEREAS**, The Navy concurs with such extension; now, therefore, be it

18 **RESOLVED**, That the Board of Directors hereby authorizes the Director of Island
19 Operations to enter into an amendment to the Fire Fighting Training Center Master Lease in
20 substantially the form attached hereto as Exhibit A, subject to Board of Supervisors approval
21 of the amendment as required under the Authority's Bylaws; and, be it

22 **FURTHER RESOLVED**, That the Board of Directors hereby authorizes the Director of
23 Island Operations to enter into any additions, amendments or other modifications to the
24 amendment that the Director of Island Operations determines in consultation with the City
25 Attorney are in the best interests of the Authority, that do not materially increase the

1 obligations or liabilities of the Authority, that do not materially reduce the rights of the
2 Authority, and are necessary or advisable to complete the preparation and approval of the
3 amendment, such determination to be conclusively evidenced by the execution and delivery
4 by the Director of Island Operations of the documents and any amendments thereto.
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7 **CERTIFICATE OF SECRETARY**
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9 **I hereby certify that I am the duly elected and acting Secretary of the Treasure**
10 **Island Development Authority, a California nonprofit public benefit corporation, and**
11 **that the above Resolution was duly adopted and approved by the Board of Directors**
12 **of the Authority at a properly noticed meeting on July 9, 2014.**
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Jean-Paul Samaha, Secretary
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AGENDA ITEM 6e
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Authorizing the Thirty Ninth Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term (*Action Item*)

Contact: Mirian Saez, Director of Island Operations
Phone: (415) 274-0660

BACKGROUND

On November 19, 1998, the Treasure Island Development Authority (the "Authority") entered into Lease Agreement N6247499RP42P12 with the United States Navy (as amended from time to time, the "Land and Structures Master Lease"). The lease premises include certain buildings and grounds on former Naval Station Treasure Island, including land leased to San Francisco Little League and several facilities in the Authority's commercial leasing portfolio. The Authority does not pay any base rent under the Land and Structures Master Lease.

The term of the Land and Structures Master Lease will expire November 30, 2014. The proposed Thirty Ninth Amendment extends the term through November 30, 2015 on the same terms and conditions as the existing Land and Structures Master Lease. The enabling California State Legislation (AB 699) and the Authority's Bylaws require that subsequent to Authority Board approval, this Thirty Ninth Amendment is subject to approval by the San Francisco Board of Supervisors as it is an agreement with a term of 10 years or longer.

FINANCIAL IMPACT

There will be no financial impact on the budget for the Treasure Island Development Authority.

RECOMMENDATION

Project Staff recommends approval of the Thirty Ninth Amendment to the Land and Structures Master Lease Agreement N6247499RP42P12 to extend the term for the period commencing on December 1, 2014 and expiring on November 30, 2015.

Prepared by Peter Summerville
for Mirian Saez, Director Island Operations

**THIRTY NINTH AMENDMENT
TO LEASE AGREEMENT N6247499RP42P12
BETWEEN
THE UNITED STATES OF AMERICA
AND
TREASURE ISLAND DEVELOPMENT AUTHORITY**

THIS LEASE AMENDMENT made this _____ day of _____ 2014, by and between the UNITED STATES OF AMERICA, acting by and through the Department of the Navy, hereinafter called the "Government", and the TREASURE ISLAND DEVELOPMENT AUTHORITY, hereinafter called the "Lessee";

WHEREAS, the parties hereto, as of 19 November 1998, entered into Lease Agreement N6247499RP42P12 under the terms of which the Lessee uses certain real property for space located at the former Naval Station, Treasure Island; and

WHEREAS, the parties agree to amend the terms of the Lease Agreement.

NOW THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth; the following paragraphs to Lease N6247499RP42P12 are hereby amended to reflect the following changes;

1. Paragraph 2 **TERM**, delete in its entirety and the following paragraph is inserted therefore:

"The term of this Lease shall be for a period of one (1) year beginning on 1 December 2014 and ending on 30 November 2015, unless sooner terminated in accordance with the provisions of Paragraph 14, Termination."

All other terms and conditions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have, on the respective dates set forth above duly executed this amendment to the Lease as of the day and year first above written.

UNITED STATES OF AMERICA

TREASURE ISLAND DEVELOPMENT
AUTHORITY

Title _____

Title _____

APPROVED AS TO FORM:

CITY ATTORNEY

1 [Amendment to Navy Land and Structures Lease Agreement N6247499RP42P12]

2 **RESOLUTION AUTHORIZING THE THIRTY NINTH AMENDMENT TO THE TREASURE**
3 **ISLAND LAND AND STRUCTURES MASTER LEASE BETWEEN THE AUTHORITY AND**
4 **THE UNITED STATES NAVY TO EXTEND THE TERM.**

5 **WHEREAS,** The Treasure Island Development Authority ("Authority") and the United
6 States of America, acting by and through the Department of the Navy (the "Navy"), entered
7 into a master lease dated November 19, 1998, for the Authority to use and rent out certain
8 land and structures in certain areas of Treasure Island (as amended from time to time, the
9 "Land and Structures Master Lease") at no rent; and,

10 **WHEREAS,** The Land and Structures Master Lease enables the Authority to sublease
11 portions of the master leased area for interim uses and generate revenues to support the
12 interim uses and the future redevelopment of the former Naval Station Treasure Island; and,

13 **WHEREAS,** The term of the Land and Structures Master Lease expires on November
14 30, 2014; and,

15 **WHEREAS,** The Authority wishes to extend the term of such lease for a period of one
16 (1) year beginning on December 1, 2014 and ending on November 30, 2015, unless sooner
17 terminated in accordance with the terms and conditions of the Master Lease; and,

18 **WHEREAS,** The Navy concurs with such extension; now, therefore, be it

19 **RESOLVED,** That the Board of Directors hereby authorizes the Director of Island
20 Operations to enter into an amendment to the Land and Structures Master Lease in
21 substantially the form attached hereto as Exhibit A, subject to Board of Supervisors approval
22 of the amendment as required under the Authority's Bylaws; and, be it

23 **FURTHER RESOLVED,** That the Board of Directors hereby authorizes the Director of
24 Island Operations to enter into any additions, amendments or other modifications to the
25 amendment that the Director of Island Operations determines in consultation with the City

1 Attorney are in the best interests of the Authority, that do not materially increase the
2 obligations or liabilities of the Authority, that do not materially reduce the rights of the
3 Authority, and are necessary or advisable to complete the preparation and approval of the
4 amendment, such determination to be conclusively evidenced by the execution and delivery
5 by the Director of Island Operations of the documents and any amendments thereto.
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7 **CERTIFICATE OF SECRETARY**
8

9 **I hereby certify that I am the duly elected and acting Secretary of the Treasure**
10 **Island Development Authority, a California nonprofit public benefit corporation, and**
11 **that the above Resolution was duly adopted and approved by the Board of Directors**
12 **of the Authority at a properly noticed meeting on July 9th, 2014**
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16 **Jean-Paul Samaha, Secretary**
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AGENDA ITEM 6f
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Authorizing the Thirtieth Amendment to the Treasure Island South Waterfront Master Lease between the Authority and the United States Navy to Extend the Term (Action Item)

Contact: Mirian Saez, Director of Island Operations
Phone: (415) 274-0660

BACKGROUND

On September 4, 1998, the Treasure Island Development Authority (the "Authority") entered into Lease Number N6247498RP00P99 with the United States Navy (the "South Waterfront Master Lease"). The lease premise includes certain land and structures on former Naval Station Treasure Island, including the Administration Building, Building 180, a portion of which is currently subleased to Sol Rouge/Winery SF, Hangar 2 which is currently subleased to Island Creative Management, and Hangar 3 which is used for commercial leasing. The Authority does not pay any Base Rent under the Master Lease.

The term of the Master Lease will expire on November 30, 2014. This Amendment will extend the term to November 30, 2015 on the same terms and conditions as the existing Master Lease. The enabling California State Legislation (AB 699) and the Authority's Bylaws require that subsequent to Authority Board approval, this Thirtieth Amendment is subject to approval by the San Francisco Board of Supervisors as it is an agreement with a term of 10 years or longer.

FINANCIAL IMPACT

There will be no financial impact on the budget for the Treasure Island Development Authority.

RECOMMENDATION

Project Staff recommends approval of the Thirtieth Amendment to the South Waterfront Master Lease Agreement N6247498RP00P99 to extend the term commencing December 1, 2014 and expiring on November 30, 2015.

Prepared by Peter Summerville
for Mirian Saez, Director Island Operations

**THIRTIETH AMENDMENT
TO LEASE AGREEMENT N6247498RP00P99
BETWEEN
THE UNITED STATES OF AMERICA
AND
TREASURE ISLAND DEVELOPMENT AUTHORITY**

THIS LEASE AMENDMENT made this _____ day of _____ 2014, by and between the UNITED STATES OF AMERICA, acting by and through the Department of the Navy, hereinafter called the "Government", and the TREASURE ISLAND DEVELOPMENT AUTHORITY, hereinafter called the "Lessee";

WHEREAS, the parties hereto, as of 4 September 1998, entered into Lease Agreement N6247498RP00P99 under the terms of which the Lessee uses certain real property for space located at the former Naval Station, Treasure Island; and

WHEREAS, the parties agree to amend the terms of the Lease Agreement.

NOW THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth; the following paragraphs to Lease N6247498RP00P99 are hereby amended to reflect the following changes;

1. Paragraph 2 TERM, delete in its entirety and the following paragraph is inserted therefore:

"The term of this Lease shall be for a period of one (1) year beginning on 1 December 2014 and ending on 30 November 2015, unless sooner terminated in accordance with the provisions of Paragraph 14, Termination."

All other terms and conditions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have, on the respective dates set forth above duly executed this amendment to the Lease as of the day and year first above written.

UNITED STATES OF AMERICA

TREASURE ISLAND DEVELOPMENT
AUTHORITY

Title _____

Title _____

APPROVED AS TO FORM:

CITY ATTORNEY

1 [Amendment to Navy Master Lease N6247498RP00P99]

2 **RESOLUTION AUTHORIZING THE THIRTIETH AMENDMENT TO THE TREASURE**
3 **ISLAND SOUTH WATERFRONT MASTER LEASE BETWEEN THE AUTHORITY AND THE**
4 **UNITED STATES NAVY TO EXTEND THE TERM**

5 **WHEREAS**, The Treasure Island Development Authority ("Authority") and the United
6 States of America, acting by and through the Department of the Navy (the "Navy"), entered
7 into a master lease dated September 4, 1998, for the Authority to use and rent out certain
8 land and buildings in certain areas of Treasure Island (the "South Waterfront Master Lease")
9 at no rent; and,

10 **WHEREAS**, The South Waterfront Master Lease enables the Authority to sublease
11 portions of the master leased area for interim uses and generate revenues to support the
12 interim uses and the future redevelopment of the former Naval Station Treasure Island; and,

13 **WHEREAS**, The term of the South Waterfront Master Lease expires on November 30,
14 2014; and,

15 **WHEREAS**, The Authority wishes to extend the term of such lease for a period of one
16 (1) year beginning on December 1, 2014 and ending on November 30, 2015, unless sooner
17 terminated in accordance with the terms and conditions of the Master Lease; and,

18 **WHEREAS**, The Navy concurs with such extension; now, therefore, be it

19 **RESOLVED**, That the Board of Directors hereby authorizes the Director of Island
20 Operations to enter into an amendment to the South Waterfront Master Lease in substantially
21 the form attached hereto as Exhibit A, and be it

22 **FURTHER RESOLVED**, That the Board of Directors hereby authorizes the Director of
23 Island Operations to enter into any additions, amendments or other modifications to the
24 amendment that the Director of Island Operations determines in consultation with the City
25 Attorney are in the best interests of the Authority, that do not materially increase the

1 obligations or liabilities of the Authority, that do not materially reduce the rights of the
2 Authority, and are necessary or advisable to complete the preparation and approval of the
3 amendment, such determination to be conclusively evidenced by the execution and delivery
4 by the Director of Island Operations of the documents and any amendments thereto.

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6 **CERTIFICATE OF SECRETARY**
7

8 **I hereby certify that I am the duly elected and acting Secretary of the Treasure**
9 **Island Development Authority, a California nonprofit public benefit corporation, and**
10 **that the above Resolution was duly adopted and approved by the Board of Directors**
11 **of the Authority at a properly noticed meeting on July 9, 2014.**
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Jean-Paul Samaha, Secretary
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AGENDA ITEM 6g
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Authorizing the Tenth Amendment to the Treasure Island Childcare Center Master Lease between the Authority and the United States Navy to Extend the Term (Action Item)

Contact: Mirian Saez, Director of Island Operations

Phone: (415) 274-0660

BACKGROUND

On October 1, 2001, the Treasure Island Development Authority ("Authority") entered into Lease Number N6871102RP02P09 with the United States Navy (as amended from time to time, the "Childcare Master Lease"). The lease premise includes land and a structure (Building 502) that are subleased to an operator, currently Catholic Charities/CYO, for the purpose of operating a Childcare Center on Treasure Island. The Authority does not pay any Base Rent under the Childcare Master Lease.

The term of the Childcare Master Lease will expire on November 30, 2014. The proposed Tenth Amendment will extend the term to November 30, 2015 on the same terms and conditions as the existing Master Lease. The enabling California State Legislation (AB 699) and the Authority's Bylaws require that subsequent to Authority Board approval, this Tenth Amendment is subject to approval by the San Francisco Board of Supervisors as it is an agreement with a term of 10 years or longer.

FINANCIAL IMPACT

There will be no financial impact on the budget for the Treasure Island Development Authority.

RECOMMENDATION

Project Staff recommends approval of Tenth Amendment to the Childcare Center Master Lease Agreement N6871102RP02P09 to extend the term for the period commencing December 1, 2014 and expiring on November 30, 2015.

Prepared by Peter Summerville
for Mirian Saez, Director Island Operations

TENTH AMENDMENT
TO LEASE AGREEMENT N6871102RP02P09
BETWEEN
THE UNITED STATES OF AMERICA
AND
TREASURE ISLAND DEVELOPMENT AUTHORITY

THIS LEASE AMENDMENT made this _____ day of _____ 2014, by and between the UNITED STATES OF AMERICA, acting by and through the Department of the Navy, hereinafter called the "Government", and the TREASURE ISLAND DEVELOPMENT AUTHORITY, hereinafter called the "Lessee";

WHEREAS, the parties hereto, as of 1 October 2001, entered into Lease Agreement N6871102RP02P09 under the terms of which the Lessee uses certain real property for space located at the former Naval Station, Treasure Island; and

WHEREAS, the parties agree to amend the terms of the Lease Agreement.

NOW THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth; the following paragraphs to Lease N6871102RP02P09 are hereby amended to reflect the following changes;

1. Paragraph 2 **TERM**, delete in its entirety and the following paragraph is inserted therefore:

"The term of this Lease shall be for a period of one (1) year beginning on 1 December 2014 and ending on 30 November 2015, unless sooner terminated in accordance with the provisions of Paragraph 14, Termination"

All other terms and conditions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have, on the respective dates set forth above duly executed this amendment to the Lease as of the day and year first above written.

UNITED STATES OF AMERICA

TREASURE ISLAND DEVELOPMENT
AUTHORITY

Title _____

Title _____

APPROVED AS TO FORM:

CITY ATTORNEY

1 [Amendment to Navy Childcare Center Master Lease N6871102RP02P09]

2 **RESOLUTION AUTHORIZING THE TENTH AMENDMENT TO THE TREASURE ISLAND**
3 **CHILDCARE CENTER MASTER LEASE BETWEEN THE AUTHORITY AND THE UNITED**
4 **STATES NAVY TO EXTEND THE TERM**

5 **WHEREAS**, The Treasure Island Development Authority ("Authority") and the United
6 States of America, acting by and through the Department of the Navy (the "Navy"), entered
7 into a master lease dated October 1, 2001, for the Authority to use and rent out certain land
8 and buildings in certain areas of Treasure Island (as amended from time to time, the
9 "Childcare Center Master Lease") at no rent; and,

10 **WHEREAS**, The Childcare Center Master Lease enables the Authority to sublease the
11 master leased area for interim uses and generate revenues to support the interim uses and
12 the future redevelopment of the former Naval Station Treasure Island; and,

13 **WHEREAS**, The term of the Childcare Center Master Lease expires on November 30,
14 2014; and,

15 **WHEREAS**, The Authority wishes to extend the term of such lease for a period of one
16 (1) year beginning on December 1, 2014 and ending on November 30, 2015, unless sooner
17 terminated in accordance with the terms and conditions of the Master Lease; and,

18 **WHEREAS**, The Navy concurs with such extension; now, therefore, be it

19 **RESOLVED**, That the Board of Directors hereby authorizes the Director of Island
20 Operations to enter into an amendment to the Childcare Center Master Lease in substantially
21 the form attached hereto as Exhibit A, subject to Board of Supervisors approval of the
22 amendment as required under the Authority's Bylaws; and, be it

23 **FURTHER RESOLVED**, That the Board of Directors hereby authorizes the Director of
24 Island Operations to enter into any additions, amendments or other modifications to the
25 amendment that the Director of Island Operations determines in consultation with the City

1 Attorney are in the best interests of the Authority, that do not materially increase the
2 obligations or liabilities of the Authority, that do not materially reduce the rights of the
3 Authority, and are necessary or advisable to complete the preparation and approval of the
4 amendment, such determination to be conclusively evidenced by the execution and delivery
5 by the Director of Island Operations of the documents and any amendments thereto.
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8 **CERTIFICATE OF SECRETARY**
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10 **I hereby certify that I am the duly elected and acting Secretary of the Treasure**
11 **Island Development Authority, a California nonprofit public benefit corporation, and**
12 **that the above Resolution was duly adopted and approved by the Board of Directors**
13 **of the Authority at a properly noticed meeting on July 9, 2014.**
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Jean-Paul Samaha, Secretary
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AGENDA ITEM 6h
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Approving and Authorizing an Extension of the Cooperative Agreement with the United States Navy from October 1, 2014 to September 30, 2015 (Action Item)

Contact: Mirian Saez, Director of Island Operations

Phone: (415) 274-0660

BACKGROUND:

With the approval of the Board of Supervisors, the City and the Authority entered into a Cooperative Agreement with the United States Navy, and numerous modifications to the Cooperative Agreement, under which the City (initially) and the Authority (subsequently) agreed to assume certain responsibilities for (i) operation and maintenance for the water, waste water, storm water, electric and gas utility systems on former Naval Station Treasure Island, (ii) security and public health and safety services, (iii) grounds and street maintenance and repair, and (iv) property management and caretaker services.

The current term of the Cooperative Agreement, as amended, expires on September 30, 2014. The Authority and the Navy wish to extend the term of the Cooperative Agreement from October 1, 2014 to September 30, 2015 under the same terms and conditions of the Cooperative Agreement.

The enabling California State Legislation (AB 699) and the Authority's Bylaws require that subsequent to Authority Board approval, this Cooperative Agreement extension is subject to approval by the San Francisco Board of Supervisors as it is an agreement with a term of 10 years or longer.

RECOMMENDATION:

Staff recommends approval of the modification to the Cooperative Agreement with the United States Navy as stated above.

Prepared by Peter Summerville
for Mirian Saez, Director of Island Operations

UNITED STATES NAVY
NAVAL FACILITIES ENGINEERING COMMAND
WASHINGTON NAVY YARD
1322 PATTERSON AVENUE SE, SUITE 1000
WASHINGTON, DC 20374-5065

COOPERATIVE AGREEMENT
NO. N62474-97-2-0003
MODIFICATION P00029

COOPERATIVE AGREEMENT

GRANTEE: CITY OF COUNTY OF SAN FRANCISCO
TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS, BUILDING 1, ROOM 237
TREASURE ISLAND, SAN FRANCISCO, CA 94130

AUTHORITY: 31 U.S.C. Section 6305 & 10 U.S.C. Section 2687 note, section 204 (a) (2) of
Defense Base Closure Act of 1988 (P. L. 100-526)

COOPERATIVE AGREEMENT MODIFICATION

The purpose of this modification, in accordance with Section 701 of the General Provisions, is to extend the current Cooperative Agreement from 01 October 2014 to 30 September 2015.

As mutually agreed herein by both parties, the costs of extended caretaker services shall be borne exclusively of and by the Caretaker as an offset of existing revenue generating sources, present and future, through the extended period of the Cooperative Agreement ending 30 September 2015. The Caretaker shall not be obligated under this Cooperative Agreement to perform caretaker services when the cost of such services exceeds the amount of income received from subleasing activities on the property. In no event shall the Government be liable for providing funding or reimbursing the Caretaker for such caretaker services.

The general provisions, terms and conditions of the basic Cooperative Agreement, and all previous modifications, remain the same as previously adopted.

As a result of this Modification, the total funded amount of the Cooperative Agreement remains the same at \$12,848,213.00.

UNITED STATES NAVY
NAVAL FACILITIES ENGINEERING COMMAND
WASHINGTON NAVY YARD
1322 PATTERSON AVENUE SE, SUITE 1000
WASHINGTON, DC 20374-5065

COOPERATIVE AGREEMENT
NO. N62474-97-2-0003
MODIFICATION P00029

IN WITNESS WHEREOF, The parties to this Agreement by their authorized representatives hereby cause this Agreement to be executed.

For the CITY AND COUNTY
OF SAN FRANCISCO
TREASURE ISLAND DEVELOPMENT
AUTHORITY as Caretaker:

For the United States Navy:

By: _____

Treasure Island Development Authority

By: _____

Ms. Cindy Readal
Grants Officer

Date: _____

Date: _____

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

Charles Sullivan, Deputy City Attorney

1 [Extension of the Term of the Cooperative Agreement]

2 **Resolution Approving and Authorizing an Extension of the Cooperative Agreement**
3 **with the United States Navy from October 1, 2014 to September 30, 2015.**

4 WHEREAS, Former Naval Station Treasure Island is a military base located on
5 Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by
6 the United States of America (the "Navy"); and,

7 WHEREAS, The Base was selected for closure and disposition by the Base
8 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
9 subsequent amendments; and,

10 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
11 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
12 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
13 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
14 conversion of the Base for the public interest, convenience, welfare and common benefit of
15 the inhabitants of the City and County of San Francisco; and,

16 WHEREAS, With the approval of the Board of Supervisors, the City and the Authority
17 entered into a Cooperative Agreement with the United States Navy under which the City
18 (initially) and the Authority (subsequently) agreed to assume certain responsibilities for (i)
19 operation and maintenance for the water, waste water, storm water, electric and gas utility
20 systems on the Base, (ii) security and public health and safety services, (iii) grounds and
21 street maintenance and repair, and (iv) property management and caretaker services; and,

22 WHEREAS, The Cooperative Agreement has been amended numerous times and the
23 current term of the Cooperative Agreement expires on September 30, 2014; and,

24 WHEREAS, The Authority's contracts in excess of \$1,000,000 or 10 years require San
25 Francisco Board of Supervisors approval; and

1 WHEREAS, The Authority and the Navy wish to extend the term of the Cooperative
2 Agreement from October 1, 2014 to September 30, 2015 under the same terms and
3 conditions as existed prior to the expiration of the current term of the Cooperative Agreement;
4 now, therefore, be it

5 RESOLVED, That the Board of Directors hereby approves and authorizes the Director
6 of Island Operations to execute and enter into a modification to the Cooperative Agreement to
7 extend the term of the Cooperative Agreement from October 1, 2014 to September 30, 2015;
8 and, be it

9 FURTHER RESOLVED, That the Board of Directors hereby authorizes the Director of
10 Island Operations to enter into any additions, amendments or other modifications to the
11 Cooperative Agreement that the Director of Island Operations determines in consultation with
12 the City Attorney are in the best interests of the Authority, that do not materially increase the
13 obligations or liabilities of the Authority, that do not materially reduce the rights of the
14 Authority, and are necessary or advisable to perform the services under the Cooperative
15 Agreement, such determination to be conclusively evidenced by the execution and delivery by
16 the Director of Island Operations of the documents and any amendments thereto.

17
18 **CERTIFICATE OF SECRETARY**

19 I hereby certify that I am the duly elected Secretary of the Treasure Island
20 Development Authority, a California nonprofit public benefit corporation, and that the
21 above Resolution was duly adopted and approved by the Board of Directors of the
22 Authority at a properly noticed meeting on July 9, 2014.

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Jean-Paul Samaha, Secretary





AGENDA ITEM 6i
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Approving and Authorizing the Execution of an Assignment and Assumption of the Exclusive Negotiating Agreement and Interim Sublease and Consent to Assignment between Treasure Island Enterprises, LLC, a California limited liability company and Treasure Island Marina, LLC, a California limited liability company, for the Operation of the Treasure Island Marina

Contact: Richard A. Rovetti, Deputy Director of Real Estate

Phone: 415-274-3365

BACKGROUND

On June 22, 1999, the Treasure Island Development Authority (the "Authority") Board of Directors approved the Exclusive Negotiating Agreement (the "ENA") with Treasure Island Enterprises, LLC, a California limited liability company ("TIE"), pursuant to which the Parties agreed, among other things, to negotiate in good faith with each other to enter into (i) a Disposition and Development Agreement ("DDA") and any related Ground Leases related to the development and expansion of the Treasure Island Marina ("Marina"), (ii) a Sublease for the interim operation of the Marina, and (iii) any other necessary transaction documents (collectively the "Transaction Documents"). The ENA has been amended eight times.

TIE is comprised of three entities, namely OA3, LLC, a California limited liability company ("OA3") holding an 85% interest, the Nelson Family Trust ("NFT") holding a 10% interest, and Darius Anderson, an individual ("Anderson") holding a 5% interest. Anderson, acting as TIE's manager, has been operating the Marina in conjunction with TIE's marina management company Almar Management since the commencement of TIE's tenure at the Marina.

Since 2000, TIE has been operating the Marina under an Interim Sublease and is a tenant in good standing with the Authority. TIE operates approximately 110 boat slips and has the right to develop and operate approximately 410 boat slips under the terms of the ENA. TIE has also participated in many Island-wide activities since it began operating the Marina, including participation in the Treasure Island Homeless Development Initiative's ("TIHDI") Job Broker Program, collaborating with the Treasure Island Sailing Center, assisting with the annual Dragon Boat Festival, as well as making the Marina available to a variety of water and Bay area boating activities through its active participation in Latitude 38.

In April 2014, the Authority received notice from TIE that it was transferring its interest with respect to the ENA and interim sublease to the Treasure Island Marina, LLC, a California limited liability company ("TIM") for interim and futures operations of the Marina. TIM will continue

using Almar Management to handle the day to day Marina operations, and Anderson has 100% ownership interest in TIM. The consent to Assignment and Assumption is conditioned upon TIM providing the Authority with a \$250,000 guarantee, bond, or other negotiable security instrument satisfactory to the Authority.

In connection with this Assignment and Assumption of Sublease and Consent to Assignment, TIE desires to assign to TIM and TIM desires to accept an assignment of all of TIE's rights and obligations under the Agreement. The Authority also agrees to provide TIE with a full and complete release with respect to the interim sublease, the ENA, and all amendments and instruments thereto.

BUDGET IMPACT

The Assignment and Assumption of Sublease and Consent to Assignment will not affect Authority's budget for FY 2014-15.

RECOMMENDATION

Project staff recommends that the Authority Board of Directors approve the proposed Assignment and Assumption of Sublease and Consent to Assignment between Treasure Island Enterprises, LLC, a California limited liability company and Treasure Island Marina, LLC, a California limited liability company, for interim and future operations of the Treasure Island Marina, and authorize the Director of Island Operations to execute said Assignment and Assumption of Sublease and Consent to Assignment on the terms and conditions set forth above.

EXHIBIT A – Assignment and Assumption of Sublease and Consent to Assignment between Treasure Island Enterprises, LLC, a California limited liability company and Treasure Island Marina, LLC, a California limited liability company

Prepared by: Richard A. Rovetti, Deputy Director of Real Estate
For: Mirian Saez, Director of Island Operations

**ASSIGNMENT AND ASSUMPTION OF SUBLEASE
AND CONSENT TO ASSIGNMENT**

THIS ASSIGNMENT AND ASSUMPTION OF SUBLEASE AND CONSENT TO ASSIGNMENT (this "Assignment and Assumption"), dated as of August 1, 2014, is made by and between TREASURE ISLAND ENTERPRISES, LLC, a California limited liability company ("Assignor"), and TREASURE ISLAND MARINA, LLC, a California limited liability company ("Assignee"), and consented to by the Treasure Island Development Authority, a California nonprofit public benefit corporation (the "Authority").

RECITALS

A. The Authority and Treasure Island Enterprises, LLC, a California limited liability company ("Assignor") are parties to that certain Exclusive Negotiating Agreement dated June 22, 1999, as amended from time to time by the Authority in a First, Second, Third, Fourth, Fifth, Sixth, Seventh and Eighth Amendment to ENA (collectively, the "ENA"), pursuant to which the Parties agreed, among other things, to negotiate in good faith with each other to enter into: (i) a Disposition and Development Agreement ("DDA") and any related long-term Ground Lease(s) ("Long-Term Lease") for the development and expansion of the Treasure Island Marina ("Marina"), and (ii) a Sublease for the interim operations of the Marina ("Interim Sublease").

B. Assignor has been operating the Marina under the Interim Sublease since 2000, and is a tenant in good standing with the Authority. Currently, Assignor operates approximately 110 boat slips under the Interim Sublease, and has the right to develop and operate approximately 410 boat slips under the terms of the ENA.

C. Assignor has participated in many Island-wide activities since it began operating the Marina, including participation in the Treasure Island Homeless Development Initiative's ("TIHDI") Job Broker Program, collaborating with the Treasure Island Sailing Center, assisting with the annual Dragon Boat Festival, as well as making the Marina available to a variety of water and Bay area boating activities through its active participation in Latitude 38.

D. Assignor is comprised of three entities namely OA3, LLC, a California limited liability company ("OA3") holding an 85% interest, the Nelson Family Trust ("NFT") holding a 10% interest, and Darius Anderson, an individual ("Anderson") holding a 5% interest.

E. Assignor wishes to assign its interest with respect to the ENA, Interim Sublease, and the ability to construct, manage and operate the Marina on the terms and conditions stated under the DDA and Long-Term Lease, and Assignee wishes to assume such interest, and both request the Authority's consent to the assignment and assumption.

F. The Authority agrees to consent to the assignment and assumption on the conditions set forth below.

AGREEMENT

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Assignor hereby assigns, transfers, grants and conveys to Assignee, as of the effective date of this Assignment and Assumption, all of Assignor's right, title and interest with respect to the ENA, Interim Sublease, and the ability to construct, manage and operate the Marina on the terms and conditions stated under the DDA and Long-Term Lease, and Assignee accepts such assignment. Assignee expressly assumes and agrees to keep, perform and fulfill all of the terms, covenants, conditions and obligations of subtenant under the Sublease, including the making of all payments due to or payable to Sublandlord as and when due and payable.

2. Assignee shall indemnify, defend, reimburse and hold Assignor harmless from and against any and all costs, claims, demands, liabilities and causes of action arising out of, relating to or in connection with Assignee's obligations under the Sublease arising on or after the date of this Assignment and Assumption. Assignor shall indemnify, defend, reimburse and hold Assignee harmless from and against any and all costs, claims, demands, liabilities and causes of action arising out of, relating to or in connection with Assignor's obligations under the Sublease arising before the date of the Assignment and Assumption.

3. Assignor agrees to indemnify, defend, reimburse and hold the Authority harmless from and against any and all costs, claims, demands, liabilities and causes of action arising out of, relating to or in connection with the Authority's consent to this Assignment and Assumption, and the assignment of the Sublease to Assignee.

4. Assignor and Assignee agree and acknowledge that they have no complaint or cause of action against the Authority relating to the Sublease, and the Sublease is in full force and effect. Assignor and Assignee both waive and release any and all claims that they may have against the Authority relating to the Sublease.

5. The Authority consents to the Assignment and Assumption, subject to the following conditions which are agreed to by Assignor and Assignee: (i) neither this Assignment and Assumption nor this consent shall release or discharge Assignor from any liability under the ENA or the Interim Sublease, except as specifically modified herein; (ii) Assignee acknowledges that the consent to Assignment and Assumption is conditioned upon Assignee providing the Authority with a \$250,000 guarantee, bond or other negotiable security instrument satisfactory to the Authority; (iii) Assignor acknowledges that the Authority need not give any notice to Assignor before amending or terminating the Sublease; (iv) this consent shall not be deemed a consent to any subsequent assignment or to any sublet, but rather any subsequent assignment shall require the prior written consent of the Authority; and (iv) this consent shall not be construed to modify, waive or affect any of the provisions, covenants or conditions in the ENA, or to waive any present or future breach or default under the ENA, the Interim Sublease, the DDA or the Long-Term Lease.

6. The Authority agrees to provide Assignor with a full and complete release with respect to the Interim Sublease and the ENA; provided, Assignee agrees to assume all liabilities and responsibilities of Assignor that are covered by the foregoing release.

7. Assignment and Assumption shall be construed in accordance with the laws of the State of California and contains the entire agreement of the parties hereto with respect to the subject matter hereof and may not be changed or terminated orally or by course of conduct.

8. The Authority's consent is subject to the Authority Board's approval of this Assignment and Assumption, by duly adopted resolution, in its sole and absolute discretion. If the Authority's Board does not approve, then there will be no Authority consent.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties have executed this Assignment and Assumption as the date first written above.

ASSIGNOR:

**TREASURE ISLAND ENTERPRISES, LLC,
a California limited liability company**

By: **OA3, LLC, a California limited liability company**

By: _____

Its: _____

By: **Nelson Family Trust**

By: _____

Its: _____

By: **Darius Anderson, an individual**

By: _____

Its: _____

ASSIGNEE:

**TREASURE ISLAND MARINA, LLC,
a California limited liability company**

By: _____

Its: _____

**FOR PURPOSES OF THE AUTHORITY CONSENT:
TREASURE ISLAND DEVELOPMENT AUTHORITY**

By: _____
Mirian Saez, Director of Island Operations

Authority Board Resolution No. _____
Adopted on July 9, 2014

APPROVED AS TO FORM:

Dennis J. Herrera
City Attorney

By: _____
Deputy City Attorney

1 [ASSIGNMENT AND ASSUMPTION AND CONSENT TO ASSIGNMENT]

2

3 **Resolution Approving and Authorizing the Execution of an Assignment and**
4 **Assumption of the Exclusive Negotiating Agreement and Interim Sublease and Consent**
5 **to Assignment between Treasure Island Enterprises, LLC, a California limited liability**
6 **company and Treasure Island Marina, LLC, a California limited liability company, for**
7 **the Operation of the Treasure Island Marina**

8 WHEREAS, Naval Station Treasure Island is a military base located on Treasure
9 Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United
10 States of America ("the Federal Government"); and,

11 WHEREAS, The Base was selected for closure and disposition by the Base
12 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
13 subsequent amendments; and,

14 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
15 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
16 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
17 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
18 conversion of the Base for the public interest, convenience, welfare and common benefit of
19 the inhabitants of the City and County of San Francisco; and,

20 WHEREAS, Under the Treasure Island Conversion Act of 1997 (the "Act"), which
21 amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to
22 Chapter 1333 of the Statutes of 1968, the California Legislature (i) designated the Authority as
23 a redevelopment agency under California redevelopment law with authority over the Base
24 upon approval of the City's Board of Supervisors, and (ii) with respect to those portions of the
25

1 Base which are subject to the Tidelands Trust, vested in the Authority the authority to
2 administer the public trust for commerce, navigation and fisheries as to such property; and,
3
4 WHEREAS, On February 6, 1998, the Board of Supervisors adopted Resolution No.
5 43-98 approving the designation of the Authority as a redevelopment agency for Treasure
6 Island and Yerba Buena Island; and,

7
8 WHEREAS, On June 22, 1999, the Authority Board of Directors approved the
9 Exclusive Negotiating Agreement (the "ENA") with Treasure Island Enterprises, LLC, a
10 California limited liability company ("TIE"), pursuant to which the Parties agreed, among other
11 things, to negotiate in good faith with each other to enter into (i) a Disposition and
12 Development Agreement ("DDA") and any related Ground Leases related to the development
13 and expansion of the Treasure Island Marina ("Marina"), (ii) a Sublease for the interim
14 operation of the Marina, and (iii) any other necessary transaction documents (collectively the
15 "Transaction Documents"); and,

16
17 WHEREAS, TIE is comprised of three entities, namely OA3, LLC, a California limited
18 liability company ("OA3") holding an 85% interest, the Nelson Family Trust ("NFT") holding a
19 10% interest, and Darius Anderson, an individual ("Anderson") holding a 5% interest.
20 Anderson, acting as TIE's manager, has been operating the Marina in conjunction with TIE's
21 marina management company Almar Management since the commencement of TIE's tenure
22 at the Marina; and,

23
24 WHEREAS, TIE operates approximately 110 boat slips and has the right to develop
25 and operate approximately 410 boat slips under the terms of the ENA; and,

26
27 WHEREAS, In April 2014, the Authority received notice from TIE that it was transferring
28 its interest with respect to the ENA and interim sublease to the Treasure Island Marina, LLC, a
29 California limited liability company ("TIM") for interim and futures operations of the Marina,

1 and that in connection with this transfer, TIE desires to assign to TIM, and TIM desires to
2 accept, an assignment of all of TIE rights and obligations under the Agreement; and,

3 WHEREAS, the consent to Assignment and Assumption is conditioned upon TIM
4 providing the Authority with a \$250,000 guarantee, bond or other negotiable security
5 instrument satisfactory to the Authority; and,

6 WHEREAS, the Authority also agrees to provide TIE with a full and complete release
7 with respect to the interim sublease, the ENA, and all amendments and instruments thereto;
8 and,

9
10 WHEREAS, Project Staff has negotiated an Assignment and Assumption of Sublease
11 and Consent to Assignment with TIE and TIM that would allow TIM to manage and operate
12 the Marina on Treasure Island commencing on August 1, 2014; and, now, therefore be it

13 RESOLVED, That the Authority hereby authorizes the Director of Island Operations or
14 her designee to execute the Assignment and Assumption and Consent to Assignment
15 between Treasure Island Enterprises, LLC, a California limited liability company and Treasure
16 Island Marina, LLC, a California limited liability company, for operations of the Treasure Island
17 Marina, in substantially the form attached hereto as Exhibit A; and be it

18 FURTHER RESOLVED, That the Board of Directors hereby authorizes the Director of
19 Island Operations or her designee to enter into any additions, amendments or other
20 modifications to the Agreement that the Director of Island Operations or her designee
21 determines in consultation with the City Attorney are in the best interests of the Authority, that
22 do not materially increase the obligations or liabilities of the Authority, that do not materially
23 reduce the rights of the Authority, and are necessary or advisable to complete the preparation
24 and approval of the Agreement, such determination to be conclusively evidenced by the
25

1 execution and delivery by the Director of Island Operations or her designee of the documents
2 and any amendments thereto.
3
4
5
6

7 **CERTIFICATE OF SECRETARY**

8 I hereby certify that I am the duly elected Secretary of the Treasure Island
9 Development Authority, a California nonprofit public benefit corporation, and that the
10 above Resolution was duly adopted and approved by the Board of Directors of the
11 Authority at a properly noticed meeting on July 9, 2014.
12
13
14

15

Jean-Paul Samaha, Secretary
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AGENDA ITEM 6j
Treasure Island Development Authority
City and County of San Francisco
Meeting of July 9, 2014

Subject: Resolution Retroactively Approving and Authorizing the Execution of a Second Amendment to the Professional Services Agreement between the Embarcadero YMCA, a Branch of the YMCA of San Francisco, and the Treasure Island Development Authority and the Department of Children, Youth, and Their Families, to continue contract services and Novation for Fiscal Year 2014-2015 (Action Item)

Contact Richard A. Rovetti, Deputy Director of Real Estate

Phone 415-274-3365

BACKGROUND

On September 11, 2013, the Treasure Island Development Authority (the "Authority") Board of Directors approved a Professional Services Agreement (the "Agreement") with the Embarcadero YMCA, a Branch of the YMCA of San Francisco, Inc., a California non-profit corporation (the "YMCA"), for operation of the Treasure Island Gymnasium (aka "Building 402") and programming of recreational services along with after school program activities. The YMCA was selected in accordance with a competitive solicitation process in which the YMCA received the highest score. The Agreement commenced on October 1, 2013 and ends June 30, 2018.

In August 2013, the Authority received notice from the Boys & Girls Clubs of San Francisco, a California nonprofit corporation ("BGCSF") that its after-school programs for school-aged youth conducted at the Treasure Island Clubhouse would be put on hold until the Navy completed remediation work in Site 31. In September 2013, the YMCA contacted Project Office staff regarding the community's concern of the absence of youth after-school program activities.

In response, the Authority, Treasure Island Homeless Development Initiative ("TIHDI"), and YMCA staff meet to discuss feasibility of YMCA providing temporary after-school programs. Subsequently, YMCA has agreed to temporarily provide youth services and after-school programs for school-aged youth on Treasure Island. The YMCA is a Department of Children Youth and Their Families ("DCYF") and San Francisco Unified School District ("SFUSD") approved provider of youth afterschool programs and currently provides similar youth services in San Francisco. The YMCA serves over 800 youths daily in after-school programs in San Francisco.

On December 11, 2013, the Authority Board of Directors approved a First Amendment to the Professional Services Agreement (the "First Amendment") that increased the annual Scope of Services to include temporary after-school activities which served as a source of stability for Island youth. The Authority increased funding to the YMCA from an amount not to exceed

\$145,000 to \$220,000 for providing these extra services from December 15, 2013 through June 30, 2014. Over the past 6 months, the YMCA has successfully provided after-school activities to school-aged youth on Treasure Island. YMCA has continued providing these essential services and resources to the Island's young people.

Programming focuses on life-skills and staff is trained to help children understand healthy choices as they explore new activities and find areas of interest. Virtues of caring, responsibility, respect, kindness, acceptance, commitment, service, and honesty are expected of all youth club members. Core program areas offer youth a wide range of activities and services to support their lives. Program areas include daily homework completion and academic tutoring; literacy, math and science enhancement programs; financial literacy; community service and leadership clubs; sports instruction; inter-city sports leagues; nontraditional fitness activities; fine arts and crafts; age and gender specific health and life skills programs; social recreation and games; and technology.

Project Staff and YMCA have negotiated a Second Amendment to the Professional Services Agreement (the "Second Amendment") between the YMCA and the City and County of San Francisco, acting by and between the Authority and DCYF to continue these services including afterschool and summer activities, which serve as a source of stability for Island youth and the Authority will continue funding the YMCA through novation of these services to DCYF through June 30, 2015 as previously approved by the Authority's Board of Directors in the Authority FY 2014/15 budget in an amount not to exceed \$213,747. Under this new arrangement, DCYF will oversee YMCA's services.

PROFESSIONAL SERVICES AGREEMENT TERMS AND CONDITIONS

The salient terms and conditions of the proposed Second Amendment to the Professional Services Agreement include the following:

Commencement Date: July 1, 2014

Term: June 30, 2015

Compensation: Amount not to exceed Two Hundred Thirteen Thousand Seven Hundred and Forty Seven Dollars (\$213,747)

Services: YMCA will provide after-school activities for school-aged youth on Treasure Island. Core Program areas offer youth a wide range of activities and services to support their lives: daily homework completion and academic tutoring; literacy, math and science enhancement programs; financial literacy; community service and leadership clubs; sports instruction; nontraditional fitness activities; fine arts and crafts; age and gender specific health and life skills programs; social recreation and games; and technology.

FINANCIAL IMPACT

The funding for youth after school services has already been approved and budgeted for FY 2014-2015.

RECOMMENDATION

Project Staff recommends approval of the Second Amendment to the Professional Services Agreement between the Embarcadero YMCA, a Branch of the YMCA of San Francisco, and the Treasure Island Development Authority and the Department of Children, Youth, and Their Families, to continue contract services and novation for Fiscal Year 2014-2015.

EXHIBITS

Exhibit A. Second Amendment to the Professional Services Agreement between the Treasure Island Development Authority and YMCA of San Francisco

Prepared by: Richard A. Rovetti, Deputy Director of Real Estate
For: Mirian Saez, Director of Island Operations



**TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS
TREASURE ISLAND
SAN FRANCISCO, CA 94130**

Amendment No. 2

This Amendment is made this **JULY 1, 2014**, in the City and County of San Francisco, State of California, by and between Embarcadero YMCA, a branch of the YMCA of San Francisco, Inc., a California non-profit corporation, herein after referred to as "Contractor," and the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, hereinafter referred to as "City", acting by and through the Treasure Island Development Authority, hereinafter referred to as "TIDA" or "the Authority", and the Department of Children, Youth, and Their Families, hereinafter referred to as "DCYF".

RECITALS

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California Legislature authorized the San Francisco Board of Supervisors to designate TIDA as a redevelopment agency under the California Community Redevelopment Law ("CRL") with authority over the Base upon approval of the City's Board of Supervisors, and

WHEREAS, On January 24, 2011, the Board of Supervisors rescinded designation of TIDA as the redevelopment agency for Treasure Island under California Community Redevelopment Law in Resolution No. 11-12; and, TIDA's status reverts to a non-profit benefit corporation that is owned and controlled by the City, and

WHEREAS, TIDA and the Contractor entered into that certain Professional Services Agreement dated for reference purposes as October 1, 2013 (the "Original Agreement"), for the use of the Gymnasium (Building 402) at 749-9th Street, Treasure Island, San Francisco, California, as more particularly described in the Original Agreement, and

WHEREAS, City wishes for TIDA to transfer the program oversight, fiscal compliance, and award payment for this contract to DCYF, and

WHEREAS, City and Contractor wish to modify the Agreement on the terms and conditions set forth herein;

NOW, THEREFORE, City and Contractor agree as follows:

1. **Definitions.** The following definitions shall apply to this Modification:

- (a) **Agreement.** The term Original Agreement shall mean the Agreement dated October 1, 2013 between Contractor and TIDA as amended by the:

First amendment: December 15, 2013

- (b) **Other Terms.** Terms used and not defined in this Amendment shall have the meanings assigned to such terms in the Agreement.

2. **Modifications to the Agreement.** The Agreement is hereby modified as follows:

(a) **SECTION 2 – TERM**

Section 2 of the agreement currently reads as follows:

- 2. **Term of the Agreement.** Subject to Section 1, the term of this Agreement shall be from October 1, 2013 to June 30, 2018.

Section 2 of the agreement amended in its entirety to read as follows:

2. **Term of the Agreement.** Subject to Section 1, the term of this Agreement shall be from October 1, 2013 to June 30, 2015. Such term shall end at 11:59 p.m. San Francisco time on June 30, 2015.

(b) **SECTION 5 - COMPENSATION**

Section 5 of the agreement currently reads as follows:

5. **Compensation.** Commencing on December 15, 2013 and ending June 30, 2014, Compensation shall be made in monthly payments on or before the Tenth day of each month for work, as set forth in Section 4 of this Agreement, that the Director of Island Operations, in his or her sole discretion, concludes has been performed as of the Final day of the immediately preceding month. In no event shall the amount of this Agreement exceed One Hundred and Twenty Thousand Dollars (\$120,000). The breakdown of costs associated with this Agreement appears in Appendix B, "Calculation of Charges," attached hereto and incorporated by reference as though fully set forth herein.

No charges shall be incurred under this Agreement nor shall any payments become due to Contractor until reports, services, or both, required under this Agreement are received from Contractor and approved by the Authority as being in accordance with this Agreement. Authority may withhold payment to Contractor in any instance in which Contractor has failed or refused to satisfy any material obligation provided for under this Agreement.

In no event shall Authority be liable for interest or late charges for any late payments.

Commencing on July 1, 2014 and ending June 30, 2018, Compensation shall be made in monthly payments on or before the Tenth day of each month for work, as set forth in Section 4 of this Agreement, that the Director of Island Operations, in his or her sole discretion, concludes has been performed as of the Final day of the immediately preceding month. In no event shall the amount of this Agreement exceed One Hundred and Forty Five Thousand Dollars (\$145,000) per Fiscal Year. The breakdown of costs associated with this Agreement appears in Appendix B, "Calculation of Charges," attached hereto and incorporated by reference as though fully set forth herein.

No charges shall be incurred under this Agreement nor shall any payments become due to Contractor until reports, services, or both, required under this Agreement are received from Contractor and approved by the Authority as being in accordance with this Agreement. Authority may withhold payment to Contractor in any instance in which Contractor has failed or refused to satisfy any material obligation provided for under this Agreement.

In no event shall Authority be liable for interest or late charges for any late payments.

Section 5 of the agreement amended in its entirety to read as follows:

5. **Compensation.** Commencing on December 15, 2013 and ending June 30, 2014, Compensation shall be made in monthly payments on or before the Tenth day of each month for work, as set forth in Section 4 of this Agreement, that the Director of Island Operations, in his or her sole discretion, concludes has been performed as of the Final day of the immediately preceding month. In no event shall the amount of this Agreement exceed One Hundred and Twenty Thousand Dollars (\$120,000). The breakdown of costs associated with this Agreement appears in Appendix B, "Calculation of Charges," attached hereto and incorporated by reference as though fully set forth herein.

No charges shall be incurred under this Agreement nor shall any payments become due to Contractor until reports, services, or both, required under this Agreement are received from Contractor and approved by the Authority as being in accordance with this Agreement. Authority may withhold payment to Contractor in any instance in which Contractor has failed or refused to satisfy any material obligation provided for under this Agreement.

In no event shall Authority be liable for interest or late charges for any late payments.

Commencing on July 1, 2014 and ending June 30, 2015, in no event shall the amount of this Agreement exceed **Two Hundred and Thirteen Thousand Seven Hundred Forty-Seven Dollars (\$213,747)**. The breakdown of costs associated with this Agreement appears in Appendix B, "Calculation of Charges," attached hereto and incorporated by reference as though fully set forth herein.

No charges shall be incurred under this Agreement nor shall any payments become due to Contractor until exports, services, or both, required under this Agreement are received from Contractor and approved by DCYF as being in accordance with this Agreement. DCYF may withhold payment to Contractor in any instance in which Contractor has failed or refused to satisfy any material obligation provided for under this Agreement.

In no event shall DCYF be liable for interest or late charges for any late payments.

(c) **SECTION 7 – PAYMENT; INVOICE FORMAT**

Section 7 of the agreement currently reads as follows:

Invoices furnished by Contractor under this Agreement must be in a form acceptable to the Controller, and must include a unique invoice number. All amounts paid by Authority to Controller shall be subject to audit by the Authority.

Payment shall be made by Authority to Contractor at the address specified in the section entitled "Notice to the Parties."

Section 7 of the agreement amended in its entirety to read as follows:

Contractor is to use the Contract Management System (CMS) for the purpose of requesting Funds (invoicing).

(c) **SECTION 15(d) – INSURANCE**

Section 15(d) of the agreement currently reads as follows:

All policies shall provide thirty (30) days' advance written notice to Authority of reduction or nonrenewal of coverages or cancellation of coverages for any reason. Notices shall be sent to the following address:

**Treasure Island Development Authority
One Avenue of the Palms
Treasure Island
San Francisco, CA. 94130
Attn: Director of Island Operations**

Section 15(d) of the agreement amended in its entirety to read as follows:

All policies shall provide thirty (30) days' advance written notice to Authority of reduction or nonrenewal of coverages or cancellation of coverages for any reason. Notices shall be sent to the following address:

**Department of Children, Youth and Their Families
1390 Market Street, Suite 900
San Francisco, CA. 94102
Attn: Maria Su, Director**

(d) **SECTION 25 – NOTICE TO THE PARTIES**

Section 25 of the agreement currently reads as follows:

Unless otherwise indicated elsewhere in this Agreement, all written communications sent by the parties may be by U.S. mail, e-mail or fax, and shall be addressed as follows:

To Authority:

Treasure Island Development Authority
One Avenue of the Palms
Treasure Island
San Francisco, CA. 94130
Attn: Mirian Saez, Director of Island Operations
Fax: (415) 274-0660

To Contractor:

Embarcadero YMCA
a Branch of the YMCA of the San Francisco, Inc.
169 Stuart Street
San Francisco, CA 94105
Telephone No. (415) 615-1309
Fax No. (415) 957-1260
Email sdelfosse@ymcasf.org

Section 25 of the agreement amended in its entirety to read as follows:

To DCYF:

Department of Children, Youth and Their Families
1390 Market Street, Suite 900
San Francisco, CA. 94102
Attn: Maria Su, Director
Fax: (415) 554-8965

To Contractor:

Embarcadero YMCA
a Branch of the YMCA of the San Francisco, Inc.
169 Stuart Street
San Francisco, CA 94105
Telephone No. (415) 615-1309
Fax No. (415) 957-1260
Email sdelfosse@ymcasf.org

(c) **Appendix B: Calculation of Charges.**

Appendix B of the agreement currently reads as follows:

Commencing on December 15, 2013 and ending June 30, 2014, Compensation of up to one hundred and twenty thousand dollars (\$120,000), payable in twelve equal monthly installments of \$18,461.54.

This budget represents total annual compensation that shall be paid to Contractor. Contractor shall submit an invoice for compensation to the attention of the Executive Director within 10 days of the final day of each month as compensation for the month. Each invoice shall be accompanied by reports required by Executive Director. In no event shall any monthly invoice be greater than \$18,461.54, unless agreed to in advance in writing by Executive Director. Authority shall pay invoice within 30 days of receipt of invoice.

Commencing on July 1, 2014 and ending June 30, 2018, Annual Compensation of up to one hundred and forty five thousand dollars (\$145,000), payable in twelve equal monthly installments of \$12,083.33

This budget represents total annual compensation that shall be paid to Contractor. Contractor shall submit an invoice for compensation to the attention of the Executive Director within 10 days of the final day of each month as compensation for the month. Each invoice shall be accompanied by reports required by Executive Director. In no event shall any monthly invoice be greater than \$12,083.33, unless agreed to in advance in writing by Executive Director. Authority shall pay invoice within 30 days of receipt of invoice.

Appendix B of the agreement amended in its entirety to read as follows:

Commencing on July 1, 2014 and ending June 30, 2015, Annual Compensation of up to Two Hundred and Thirteen Thousand Seven Hundred Forty-Seven Dollars (\$213,757).

Contractor shall utilize Contract Management System (CMS) to complete a workplan outlining program service delivery and budget. Contractor shall submit monthly invoices to DCYF using the CMS system.

3. **Effective Date of Modification:** Each of the amendments set forth in Section 2 shall be effective on July 1, 2014.

4. **Legal Effect.** City and Contractor hereby agree that, except as said Agreement is herein modified, all other terms thereof shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Contract Modification on the day and year first above written.

CITY	CONTRACTOR
Recommended:	Approved:
TREASURE ISLAND DEVELOPMENT AUTHORITY	Name of agency: EMBARCADERO YMCA, A BRANCH OF THE YMCA OF SAN FRANCISCO, INC., A CALIFORNIA NON-PROFIT CORPORATION Program name: TREASURE ISLAND PROGRAM Address: 169 Steuart Street Address: San Francisco, CA 94105
By: _____	Contractor's Phone Number: (415) 615-1309
Mirian Saez, Director of Island Operations	

**DEPARTMENT OF CHILDREN, YOUTH AND
THEIR FAMILIES**

By: _____

Maria Su, Psy.D.
Director

By: _____
Authorized Administrative Rep signature

Admin. Rep. Name: _____

Approved as to Form:

Dennis Herrera
City Attorney

Admin. Rep. Title: _____

By: _____
Alicia Cabrera
Deputy City Attorney, TIDA

By: _____
Virginia Dario Elizondo
Deputy City Attorney, DCYF

City Vendor #: _____

Federal Tax ID #: _____

[Second Amendment with Embarcadero YMCA a Branch of the YMCA of San Francisco]
Resolution Retroactively Approving and Authorizing the Execution of a Second Amendment to the Professional Services Agreement between the Embarcadero YMCA, a Branch of the YMCA of San Francisco, and the Treasure Island Development Authority and the Department of Children, Youth, and Their Families, to continue contract services and Novation for Fiscal Year 2014-2015.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America ("the Federal Government"); and,

WHEREAS, Treasure Island was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California Legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and (ii) with respect to those portions of the

1 Base which are subject to Tidelands Trust, vested in the Authority the authority to administer
2 the public trust for commerce, navigation and fisheries as to such property; and

3 **WHEREAS**, The Board of Supervisors approved the designation of the Authority as a
4 redevelopment agency for Treasure Island in 1997; and,

5 **WHEREAS**, The Board of Supervisors rescinded designation of the Authority as the
6 redevelopment agency for Treasure Island under California Community Redevelopment Law
7 in Resolution No. 11-12; and that such rescission does not affect Authority's status as the
8 Local Redevelopment Authority for Treasure Island or the tidelands trust trustee for the
9 portions of Treasure Island subject to the tidelands trust, or any of the other powers or
10 authority; and,

11 **WHEREAS**, On September 11, 2013, the Authority Board of Directors approved a
12 Professional Services Agreement (the "Agreement") commencing on October 1, 2013 and
13 ending June 30, 2018 with the Embarcadero YMCA, a Branch of the YMCA of San Francisco,
14 Inc., a California non-profit corporation (the "YMCA"), for the operation of the Treasure Island
15 Gymnasium (aka "Building 402") and programming of recreational services along with after
16 school program activities; and,

17 **WHEREAS**, The YMCA was selected in accordance with a competitive solicitation
18 process in which the YMCA received the highest score; and,

19 **WHEREAS**, In August 2013, the Authority received notice from the Boys & Girls Clubs
20 of San Francisco, a California nonprofit corporation ("BGCSF") that it's after-school programs
21 for school-aged youth conducted at the Treasure Island Clubhouse would be put on hold until
22 the Navy completed remediation work in Site 31; and,

23 **WHEREAS**, In September 2013, the YMCA contacted Project Office staff regarding the
24 community's concern of the absence of youth after-school program activities, and in response,
25

1 the Authority, Treasure Island Homeless Development Initiative ("TIHDI"), and YMCA staff
2 meet to discuss feasibility of YMCA providing temporary after-school programs; and,

3 **WHEREAS**, Subsequently, YMCA has agreed to temporarily provide youth services
4 and after-school programs for school-aged youth on Treasure Island, and the YMCA is a
5 Department of Children Youth and Their Families ("DCYF") and San Francisco Unified School
6 District ("SFUSD") approved provider of youth afterschool programs and currently provides
7 similar youth services in San Francisco, serving over 800 youths daily in after-school
8 programs; and,

9 **WHEREAS**, On December 11, 2013, the Authority Board of Directors approved a First
10 Amendment to the Professional Services Agreement (the "First Amendment") to increase the
11 annual Scope of Services to include these afterschool activities which will serve as a source
12 of stability for Island youth, commencing on December 15, 2013 through June 30, 2014; and,

13 **WHEREAS**, Project Staff and YMCA have negotiated a Second Amendment to the
14 Professional Services Agreement (the "Second Amendment") between the YMCA and the
15 City and County of San Francisco, acting by and between the Authority and DCYF to continue
16 these services including afterschool and summer activities, which serve as a source of
17 stability for Island youth and the Authority will continue funding the YMCA through novation of
18 these services to DCYF through June 30, 2015 as previously approved by the Authority's
19 Board of Directors in the Authority FY 2014/15 budget in an amount not to exceed \$213,747
20 and under this new arrangement DCYF will oversee the YMCA's afterschool and summer
21 activities; now, therefore, be it
22

23 **RESOLVED**, That the Board of Directors hereby approves the Second Amendment to
24 the Professional Services Agreement between the Embarcadero YMCA a Branch of the
25 YMCA of San Francisco, Inc., a California non-profit corporation, and the Authority and DCYF

1 to continue with the increase in Scope of Services and not to exceed Contract Amount to
2 \$213,747 for Fiscal Year 2014-2015; and be it

3 **FURTHER RESOLVED**, That the Board of Directors hereby authorizes the Director of
4 Island Operations or her designee to enter into any additions, amendments or other
5 modifications to the Agreement that the Director of Island Operations or her designee
6 determines in consultation with the City Attorney are in the best interests of the Authority, that
7 do not materially increase the obligations or liabilities of the Authority, that do not materially
8 reduce the rights of the Authority, and are necessary or advisable to complete the preparation
9 and approval of the Agreement, such determination to be conclusively evidenced by the
10 execution and delivery by the Director of Island Operations or her designee of the documents
11 and any amendments thereto.

12
13
14
15 **CERTIFICATE OF SECRETARY**

16
17 I hereby certify that I am the duly elected and acting Secretary of the Treasure
18 Island Development Authority, a California nonprofit public benefit corporation, and
19 that the above Resolution was duly adopted and approved by the Board of Directors of
20 the Authority at a properly noticed meeting on July 9, 2014.

21
22
23

Jean-Paul Samaha, Secretary
24
25

Treasure Island Homeless Development Initiative



Our Message

- The Treasure Island Homeless Development Initiative believes in the extraordinary opportunity to convert a closed military base into a new San Francisco neighborhood.
- We create pathways to economic self-sufficiency for low income and formerly homeless families, adults and veterans.
- Every day we facilitate lasting exits from homelessness because everyone deserves to live a life with dignity and hope.



TIHDI Treasure Island
Homeless Development Initiative

Background

1993

- Naval Station Treasure Island selected for closure and disposition by the Base Realignment and Closure Commission.
- The United States Department of Defense designates the City of San Francisco as the Local Reuse Authority ("LRA") responsible for the conversion of the Base under the federal disposition process.



Treasure Island
Homeless Development Initiative

Background

1994

- The City elects to be governed by Federal Base Closure Community Redevelopment and Homeless Assistance Act of 1994 (the "Act").
- The Act requires the LRA to propose a plan for using Base resources to assist homeless persons as part of its redevelopment of the Base.
- It also requires the LRA to enter into a legally binding agreement with representatives from the homeless services community.
- After a series of community meetings, the Treasure Island Homeless Development Initiative (TIHDI), a collaboration of community based organizations, was formed to develop the homeless component of the land use plan for redevelopment under the Act.



TIHDI

Treasure Island

Homeless Development Initiative

Background

1995

- TIHDI submitted a Notice of Interest ("NOI") under the Act to the LRA & HUD requesting the use of certain buildings on the Base and proposing various programs to serve homeless and economically disadvantaged persons.

1996

- TIHDI & the City completed its negotiations & finalized its Homeless Assistance Submission.
- The Board of Supervisors endorsed the plan in July 1996 and, citing it as a model for base reuse for the country, the US Department of Housing & Urban Development approved it in November 1996.



TIHDI

Treasure Island
Homeless Development Initiative

Background

TIHDI's Agreement included:

- ✓ reuse of 375 existing housing units;
- ✓ job opportunities through a 25% employment set aside for homeless & economically disadvantaged San Franciscans;
- ✓ economic development opportunities for nonprofits who had enterprises that trained and employed homeless and low income people;
- ✓ and, service spaces to support formerly homeless residents in supportive housing.



TIHDI Treasure Island
Homeless Development Initiative

Background

1997

- TIHDI moves its office to Treasure Island.
- Naval Station Treasure Island was decommissioned in October, with the City taking over official management of the Base.
- TIHDI files its Articles of Incorporation.



TIHDI Treasure Island
Homeless Development Initiative

Background

1998

- The Treasure Island Development Authority was created to replace the City as the LRA and to serve as a single entity responsible for the redevelopment of the Property.
- TIHDI receives its 501 c 3 status.
- TIHDI begins to implement its agreement with the City on all fronts: housing, employment, services and economic development opportunities that create employment training and job opportunities for homeless and economically disadvantaged San Franciscans.



TIHDI

Treasure Island

Homeless Development Initiative

How TIHDI is Organized

- TIHDI was organized to be a broker, convener and liaison with the City and other government entities for many of the opportunities in the Agreement with TIHDI.
- While the City's Agreement is with TIHDI, TIHDI is comprised of members.
- After TIHDI has approved their capacity to perform, TIHDI members directly sublease or contract with the Treasure Island Development Authority.



TIHDI

Treasure Island
Homeless Development Initiative

How TIHDI is Organized

- For example, the 250 "TIHDI" Housing units currently occupied on the island are operated and managed by five individual TIHDI member organizations.
- Same is true for the services contracts like janitorial or landscaping, these are directly contracted with individual TIHDI member organizations.
- And with regard to island wide service centers like the Childcare Center, that space is directly subleased to a TIHDI member provider.



TIHDI
Treasure Island
Homeless Development Initiative

Role of TIHDI & Services it provides

- In addition to being a convener, broker and liaison, TIHDI has been the planner and implementer for many community development initiatives and services.
- In the past, these included:

Transportation

- Advocated for increased MUNI service to the island, supported the grant that expanded service



Role of TIHDI & Services it provides

Recreation

- Before gym was opened, provided recreation for all island residents at the Ship Shape such as yoga & aerobics classes
- Advocated for the gym to be renovated and after renovation, we operated the gym until we could secure a gym operator



Role of TIHDI & Services it provides

Youth Services

- Recruited the Boys & Girls Club in 2000 & raised funds to support and expand their services
- Worked with SFUSD when island school was open to facilitate parent involvement and then assisted with the student transition when school was closed
- Organized a Youth Leadership Program



Role of TIHDI & Services it provides

Childcare Center

- Secured funds for the development and renovation of the Center
- Recruited service provider

Family Service Space

- Lead development and coordination of the space/bungalows where supportive services and property management for families is done by CCCYO & CHP



Treasure Island
TIHDI Homeless Development Initiative

Role of TIHDI & Services it provides

Community Events & Support

- Hosted numerous community events such as:
 - Health fairs & holiday markets
 - Black History Month & Back to School events
 - Coordinating this year's Back to School Event on August 14th



Treasure Island
Homeless Development Initiative

TIHDI

Role of TIHDI & Services it provides

Community Events & Support

- Organized 10 Community Day Picnics
- Over the years, have sponsored a variety of Community Leadership programs, one of the ones resulted in the initial island gym renovations



TIHDI Treasure Island
Homeless Development Initiative

Services Currently Provided by TIHDI Directly

- In addition to providing information to the public and government workers to all things that come under the “TIHDI Umbrella,” TIHDI currently provides the following services:



TIHDI Treasure Island
Homeless Development Initiative

Job Broker System

- Per TIHDI's Agreement with the City, TIHDI was and is responsible for creating and implementing a Job Broker System that assists Island employers in meeting their First Source Hiring Requirements.



TIHDI

Treasure Island
Homeless Development Initiative

How the Job Broker System Works

- When there is an entry level job opening, Island Employers contact the Job Broker to list their job opening.
- The Job Broker distributes the job order to 12 “referring agencies” that are CBO’s located both on and off island.
- These agencies then refer candidates who match the employers qualifications.



How the Job Broker System Works

- Candidates are then screened by the TIHDI Job Broker and those who match employers needs the best are referred to employer.
- Employer makes decision who to hire or not.
- Referring Agency & job seeker are informed of decision.



TIHDI

Treasure Island
Homeless Development Initiative

How the Job Broker System Works

Types of Jobs

- Generally, on call or part time positions, mostly for events held on the island but through our collaboration with SF Event Venues, we have gotten more fulltime positions.
- Have made over 50 placements since beginning of this calendar year.



TIHDI Treasure Island
Homeless Development Initiative

How the Job Broker System Works

Employer Outreach

- The Job Broker regularly contacts island employers to determine their staffing needs and provides information on wage subsidy programs.
- On July 18th, TIHDI is sponsoring a TI Employer Open House to provide more specific information on the Broker System and the City's three wage subsidy programs.



TIHDI Treasure Island
Homeless Development Initiative

TIHDI Private Event Services

- In 2007, TIHDI exercised one of its economic development opportunities from its Agreement and with the support of TIDA, entered into collaboration with Wine Valley Catering to manage event venues and provide catering staff.



TIHDI Treasure Island
Homeless Development Initiative

TIHDI Private Event Services

- Over 100 people through the TIHDI Job Broker System received on call and/or part time catering and site management work through this collaboration.
- When Wine Valley closed its business in 2013, we entered into a collaboration with SF Event Venues.



TIHDI
Treasure Island
Homeless Development Initiative

TIHDI Private Event Services

- SFEV hires from the Job Broker for position directly and also promotes hiring through the Job Broker with their vendors (such as catering and A/V companies)
- TIHDI currently recruits & schedules Site Managers for TIDA managed event venues.



TIHDI Community Services

- As noted before, TIHDI has planned, advocated and implemented a variety of services since 1998.
- Services we provide have been developed to respond to community need and resident interest at the time.
- These are the community services we are currently providing:



TIHDI | Treasure Island
Homeless Development Initiative

Ship Shape Community Center

- Manage, operate & maintain the “Ship Shape” which is used for:
 - Community meetings, weekly support groups and a variety of community events
 - Workshops such as understanding credit and credit repair, banking options and budgeting
 - Trainings such as CPR & NERT
 - Free Tax preparation site (January to April 15)
 - Elections/Voting
- Houses the Business Assistance Center which includes the Computer Lab and Economic Self Sufficiency Program, which is open to all island residents Monday to Thursday 9:00am to 5:00pm for no charge.
- Site of weekly Food Pantry.



TIHDI Treasure Island
Homeless Development Initiative

Ship Shape Community Center

- Just completed a renovation that included: bathroom renovations, new and refinished flooring, exterior painting, garden clean up & improvements, interior painting touch ups, and a new professional sign.
- On July 10th TIHDI is hosting an Open House to thank those who helped with current renovations and to announce new options for resident usage --the "Thursday Night Ship Shape Café" and "Saturdays by Appointment."
- Still to go: new refrigerator and freezer for pantry, new pantry floor, new heating system and new roof.



TIHDI Treasure Island
Homeless Development Initiative

Economic Self Sufficiency Program (ESSP)

- Grew out of the interest of residents to start their own businesses and was called "TICN," Treasure Island Creative Network.
- Originally held numerous craft and flea markets featuring resident vendors and provided trainings on how to start your own business.



Economic Self Sufficiency Program (ESSP)

- Developed into the ESSP as residents began to look at “asset development” as part of starting a business.
- Services provided in the ESSP are: credit education and repair, second chance banking, money management and budget development, & creating savings plans.



TIHDI
Treasure Island
Homeless Development Initiative

Economic Self Sufficiency Program (ESSP)

- ESSP services are provided at the Business Assistance Center which is located at the Ship Shape.
- Includes a 6 terminal computer lab where residents can go to establish an email address, get computer assistance, do online job search, fax and help with resumes.



Economic Self Sufficiency Program (ESSP)

- The ESSP also includes a 6 month Program called the Economic Self Sufficiency Institute:
 - Clients make a commitment to work on at least two financial goals that will move them towards economic self-sufficiency such as improved credit score, increased savings, & obtaining employment.



TIHDI Treasure Island
Homeless Development Initiative

Economic Self Sufficiency Program (ESSP)

Tax Site

- The Ship Shape/BAC is a volunteer tax aid site, which is part of the United Way's Earn it! Keep It! Save it! Program.
- TI/YBI residents and lower income island workers can get taxes prepared for free.



TIHDI

Treasure Island
Homeless Development Initiative

Economic Self Sufficiency Program (ESSP)

Food Pantry

- Part of the SF Food Bank Neighborhood Food Pantry program.
- Started in 2000 in response to resident need for supplemental groceries.
- Staffed by volunteers from Swords to Plowshares & CCCYO, managed by TIHDI.
- Serves an average of about 110 households a week, which represents about 300 people.



TIHDI Treasure Island
Homeless Development Initiative

Economic Self Sufficiency Program (ESSP)

Food Pantry

- Set up farmer's market style to make it attractive to residents.
- Must live or work on TI to receive groceries and need to show proof to get a TI pantry card.
- About 50% of the pantry is accessed by the lower income "market rate" renters.
- Food pantry is a hub for information and has included health screenings and healthy cooking demonstrations.



TIHDI Treasure Island
Homeless Development Initiative

TIHDI AS CONVENER & COMMUNITY PARTNER



TIHDI Treasure Island
Homeless Development Initiative

TIHDI currently convenes

- A bi monthly Housing Partner Meeting & other housing member meetings as requested by TIDA.
- TI youth serving agencies to plan for youth activities, identify gaps & resources.
- TIHDI has coordinated island staff emergency preparedness events and there are plans for TIHDI staff to undertake more of this year.



TIHDI currently convenes

TIHDI partners with community:

- Participate in planning & implementing events lead by others such as National Night Out and Halloween.
- With TIDA & the John Stewart Company, co-sponsor the bimonthly Community Meeting.



TIHDI

Treasure Island

Homeless Development Initiative

Looking towards the future

- As of July 2014, close to 6,000 homeless, formerly homeless and very low income San Franciscans has been assisted by TIHDI and its members programs.
- TIHDI's Agreement was updated and approved by the Board of Supervisors along with TICD's Disposition & Development Agreement in July 2011.
- The Agreement continues and expands much of the opportunities in TIHDI's original Agreement.



TIHDI Treasure Island
Homeless Development Initiative

In the next year

TIHDI will be planning to expand and build the capacity for the Job Broker program, and will:

- Coordinate with Citi Build for construction related work.
- Continue to act as One Stop for Island employers to meet their First Source Hiring Agreement goals.



TIHDI
Treasure Island
Homeless Development Initiative

In the next year

We will identify the affordable housing parcels that will be available first, and will:

- Assess the timeline for creating the first TIHDI replacements units.

And we will continue to build a new San Francisco neighborhood that includes formerly homeless and very low income people from the ground up.



TIHDI Treasure Island
Homeless Development Initiative











TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

TREASURE ISLAND DEVELOPMENT AUTHORITY
DRAFT MEETING MINUTES

July 9, 2014 – 1:30PM

Room 400, City Hall
1 Dr. Carlton B. Goodlett Place

DIRECTORS

Linda Fadeke Richardson, President
Larry Mazzola, Jr., VP
Mark Dunlop, CFO
Hon. Jane Kim (Ex-Officio)

Jean-Paul Samaha, Secretary
V. Fei Tsen
Dr. Tomás Aragón

Mirian Saez, Director of Island Operations
Kate Austin, Commission Secretary

1. **Call to Order: 1:40pm**

Present

Linda Richardson,
Larry Mazzola
Mark Dunlop
V. Fei Tsen

Excused

Supervisor Kim, *Ex-Officio*
Jean-Paul Samaha
Tomás Aragón

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Director Richardson welcomed and thanked the meeting attendees.
Director Richardson makes a special presentation for Director Elberling's resignation from the TIDA Board of Directors, and honors his time, contribution and dedication to TIDA.

Sherry Williams, TIHDI, thanked Director Elberling for being a founding member of TIHDI and for all his help over the years.

Ruth Gravanis thanks Director Elberling for all his work over the years.

Director Elberling thanked Treasure Island Staff, and everyone who has made important contributions to TI.

2. General Public Comment

There was no Public Comment.

3. Reports

a. Report by Director of Island Operations

Mirian Saez, Director of Island Operations reported on the up-tick in crime associated with school being out for the summer. Crimes of Opportunity, such as car break-ins, are at a statistical high, and it's important to remove valuables from parked cars.

Over July 4th weekend, TIDA coordinated with SFPD, MTA, CHP and Caltrans.

The Bi-Monthly Community Meeting was held on June 18th; these meetings provide a forum for information and exchange to those who don't attend meetings at City Hall.

There was one unscheduled power outage last month that affected 2 buildings due to a failed transformer.

As the fiscal year draws to a close, TIDA has exceeded revenue projections of \$8.8 million.

TIDA accomplishments this year include funding its Health Clinic and After-School programs, Child Care Center, and summer programs. TIDA invested in emergency preparedness plans and resident leadership training, and job training. Other improvements included vegetation management plans, improved utility reliability, pedestrian safety, and a secondary private security patrol.

Nurse Clinic Grand Opening celebration BBQ was held June 25. Over 40 residents have used the Clinic's services since it opened in April.

YMCA Summer Program continues this month. Over 70 students have enrolled with an average participation rate of 40 daily. TIDA has supplemented the Y staff by providing employment opportunities for 5 Island youth.

b. Report by Treasure Island Director

Robert Beck, Treasure Island Director, reported that the Civil Grand Jury had issued a report evaluating how City agencies and programs were accounting for possible sea level rise in their planning efforts and recognized Treasure Island as a project that has taken significant steps to address sea level rise in its planning.

In June the Navy began conducting radiological surveys of the residential housing units on Treasure Island.

On June 24, the Board of Supervisors approved the EDC MOA. On June 26 the resolution was signed by the Mayor, and on July 2nd the Navy and TIDA executed the EDC MOA.

On July 1, the Navy issued the Historical Radiological Assessment Supplemental Technical Memorandum, an update from the HRA done in 2006.

In August, the Navy anticipates issuing the Finding of Suitability to Transfer for the portions of Treasure Island to be included in the initial property transfer.

TIDA has met with Caltrans, SFCTA, and MTC to plan for completion of Eastern Span Bike path which is expected to open to Yerba Buena Island in November 2015. Monday, July 7th, the Court of Appeals affirmed the SF Superior Court ruling of upholding the CEQA analysis of the TI project. TIDA does not anticipate anything delaying the start of development.

Director Tsen requested the Development timeline. The Navy is planning to offer of the initial property transfer by the end of October this year, and the transfer is expected to be completed before the end of the year. In mid-2015, the developer would begin construction with the early improvements focused on infrastructure. The first vertical development/housing is anticipated to begin construction in 2017, and the first units anticipated to be available for sale/occupancy in the third quarter of 2018.

4. Communications From and Received by TIDA

There was no discussion on Communications by Directors.
There was no public comment.

5. Ongoing Business by Board of Directors

There was no discussion on Ongoing Business by Directors.
There was no public comment.

6. CONSENT AGENDA

- a. Approving the Minutes of the May 14, 2014 Regular Meeting
- b. Resolution Authorizing the Eighteenth Amendment to the Treasure Island Marina Master Lease between the Authority and the United States Navy to Extend the Term
- c. Resolution Authorizing the Twenty Sixth Amendment to the Treasure Island Event Venues Master Lease between the Authority and the United States Navy to Extend the Term
- d. Resolution Authorizing the Sixth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Authority and the United States Navy to Extend the Term
- e. Resolution Authorizing the Thirty Ninth Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term
- f. Resolution Authorizing the Thirtieth Amendment to the Treasure Island South Waterfront Master Lease between the Authority and the United States Navy to Extend the Term
- g. Resolution Authorizing the Tenth Amendment to the Treasure Island Childcare Center Master Lease between the Authority and the Navy to Extend the Term
- h. Resolution Approving and Authorizing an Extension of the Cooperative Agreement with the United States Navy from October 1, 2014 to September 30, 2015
- i. Resolution Approving and Authorizing the Execution of an Assignment and Assumption of the Exclusive Negotiating Agreement and Interim Sublease and Consent to Assignment between Treasure Island Enterprises, LLC, a California limited liability company and Treasure Island Marina, LLC, a California limited liability company, for the Operation of the Treasure Island Marina

- j. Resolution Retroactively Approving and Authorizing the Execution of a Second Amendment to the Professional Services Agreement between the Embarcadero YMCA, a Branch of the YMCA of San Francisco, and the Treasure Island Development Authority and the Department of Children, Youth, and Their Families, to continue contract services and Novation for Fiscal Year 2014-2015.

There was no public comment on Consent Agenda.

Director Dunlop moved the consent agenda.

Director Tsen seconded the motion.

This item passed unanimously.

7. TIHDI Annual Report

Sherry Williams, Treasure Island Homeless Development Initiative, reported on their updated message, the history of their formation, the organization of their company, and the opportunities they provide to homeless, or formerly homeless, people.

Highlights include improving MUNI service to the Island, led a campaign to renovating the gym, recruited the Boys and Girls Club, raised money to support youth activities on the Island, organized youth leadership programs, secured funds for development and operation of the childcare center, and organize and host multiple community events. TIHDI is also responsible for informing public of housing opportunities on the Island, and the Job Broker program.

Ms. Williams presented a Certification of Appreciation to Richard Rovetti for his assistance in the improvement of the Ship Shape Community Center.

Director Mazzola thanked Ms. Williams and her staff for the work that they do, and asked about their relationship to HUD. Ms. Williams said TIHDI no longer receives any HUD funding.

Director Dunlop thanked Ms. Williams for all of her hard work.

Director Tsen appreciated hearing the long list of services that TIHDI provides and believes TIHDI is an example of how to provide services to the homeless.

Director Richardson thanked Ms. Williams.

8. TIMMA Congestion Pricing Studies Update

Frank Furger, SFCTA, presented the goals and objectives of the Treasure Island Transportation Implementation Project (TITIP) and provided an update on the outreach and next steps.

Key principle of TITIP is to discourage driving and encourage use of transit, walking and biking. Tolling and pricing parking will fund the services and other efforts. TIMMA will manage the program.

Outreach efforts will gear up in next couple of months as part of the congestion management study and will include introducing TIMMA, engaging with key project stakeholders, reaching out to residents and asking them to participate in surveys and get

feedback on proposed programs, and developing a website. In 2015 there will be community meetings and incorporating input into revised policies. TIMMA hopes to have demand analysis finalized by the end of 2014 to frame policy options and recommendations. In the Fall they will be starting systems engineering which will extend through systems design and installation of congestion pricing equipment in 2017/2018. The intention is to implement congestion pricing before the first occupancy occurs in the newly developed units.

Next steps include financial modeling of alternate transit service plans and toll policies and expanded outreach.

Director Tsen asked to clarify the methods of analysis the SFCTA uses, and its accuracy.

Director Dunlop asked if transit-only lanes have been considered, and if there will there be discounts for lower income residents.

Roxanne Balousek, TIHDI, thanked Director Dunlop for his question about lower income residents and wanted to mention the bike shop on Treasure Island as a possible opportunity.

9. Progress Report on Surveys of Treasure Island Homes

Patricia McFadden, Base Operations Manager with the Navy Base Realignment and Closure (BRAC) team, provided an update on the progress of the radiological surveys of residences on Treasure Island. She reiterated that the health and safety of residents, workers, and visitors of Treasure Island remains the Navy's highest priority, and there have been no immediate health risks found to date at TI. The surveys began on June 12 in coordination with TIDA, the Housing Service Providers, and the regulatory agencies. The goal of the project is to conduct radiological scans of the ground floor of all leased and leasable housing units within Site 12 on TI. An average of 17 units have been completed each day.

CDPH representatives have been onsite every day during the surveys, to oversee the navy's work and to answer any questions from the residents. One reading so far has been above background, in a vacant unit, and it is under the 10 millirem/year. The Navy provides the results of each survey to TIDA within 2 weeks. Ms. McFadden emphasized that the residents have been very understanding and cooperative with the surveys.

Director Richardson acknowledged Amy Brownell, SFDPH, who has been a part of the process as well.

Director Dunlop asked what the background radiation level is. Patricia McFadden clarified that the background varies between locations based on natural radiation. The Navy is interested in any unnatural radiation. Bob Bäck said the average radiation exposure for a United States Resident is 624 millirem per year. A resident on TI would typically be exposed to 24 millirem per year from cosmic radiation sources (primarily sunlight). A mammogram is a 30 millirem exposure.

There was no public comment.

10. Discussion of Future Agenda Items by Directors

There was no Discussion of Future Agenda Items by Directors.

There was no public comment.

11. POSSIBLE CLOSED SESSION TO CONFER WITH REAL PROPERTY NEGOTIATORS

There was no Closed Session.

There was no public comment.

12. Adjourn

Relevant documents such as resolutions, staff summaries, leases, subleases are available at the Treasure Island Development Authority Office, One Avenue of the Palms, Second Floor, Treasure Island, and the Government Information Center at the Main Library, 100 Larkin Street. Public comment is taken on each item on the agenda.

If any materials related to an item on this agenda have been distributed to the TIDA Board of Directors after distribution of the agenda packet, those materials are available for public inspection at Treasure Island Development Authority, Building One, 2nd Floor, One Ave. of Palms, San Francisco, CA 94130 during normal office hours.

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The nearest accessible BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/ Noriega. Accessible curbside parking is available on 1 Dr. Carlton B. Goodlett Place and Grove Street. For more information about MUNI accessible services, call 923-6142.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based scented products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact: Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the SOTF or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org>



